



LexisNexis®

Litigation Research Guide

Table of Contents

Introduction	
Treatises	i
Mealey Publications	i
LexisNexis Public Records Collection	i
LexisNexis SmartLink	i
Intuitive Online Features	i
LexisNexis Applied Discovery	ii
LexisNexis CourtLink	ii
The LexisNexis Version of	
Time Matters Software	ii
Virtually Every Source You Need,	
Easily Accessible	ii
Litigation Research Task Pages <i>New!</i>	iii
Pre-Suit Analysis	
Key Sources	1
Assess Potential Claims	1
Investigate Potential Parties	2
Check for Conflicts of Interest	2
Investigative Research	
Key Sources	3
Find Similar Lawsuits	3
Find Out-of-Court Settlements	
in Similar Cases	3
Find Information on Products	3
Find Information on Companies	3
Find Information on Officers and Directors	4
Find Information on Patents	4
Find Medical Information	4
Researching Potential Witnesses	
Key Sources	5
Locate a Witness	5
Find Witness Property	5
Check Witness Background	5
Researching Expert Witnesses	
Key Sources	7
Find an Expert Witness	7
Background on an Expert	7
Professional Status of an Expert	8
Financial Influences and Business	
Relationships of an Expert Witness	8
Researching Judges and Arbitrators	
Key Sources	9
Biographical Information	9
Writings	9
Awards & Settlements	10
Potential Conflicts of Interest	10
Researching Opposing Parties and Counsel	
Key Sources	11
Create a Dossier of an Individual Party	11
Create a Dossier of a Corporation	12
Legal Information	13
Research Opposing Counsel	14
Using Treatises and Secondary Materials	
Key Sources	15
Searches	15
Trial Research	
Key Sources	17
Pre-Trial Procedures	17
Jury Selection	17
Admissibility of Evidence	18
Jury Instruction	18
Post-Trial Research	
Key Sources	19
Post-Trial Motions and Appeals	19
Sentencing	20
Collecting a Judgment	20

Litigation Sources

Online Sources 21

 Highlights 21

 Cases 21

 Court Rules 21

 Statutes & Legislative Materials 21

 Administrative Materials & Regulations.... 21

 Law Reviews & Journals 22

 Treatises & Analytical Materials 22

 CLE Course Listings 29

 Legal News 29

 Legal Reference Materials 30

 Medical References 30

 Forms 30

 Jury Instructions 30

 Jury Verdicts 31

 Public Records 31

 Filings 33

 Company and Financial Information
 (except SEC filings) 33

 Mealey’s Publications 33

Print and CD-ROM Sources 34

 Highlights 34

 Treatises and Guides 34

 Legal News 35

 Journal 36

 Law School Materials 36

 State-Specific Materials 36

Introduction

The LexisNexis® Total Research System provides a wealth of sources, services, and features to help you prepare and research a potential or ongoing lawsuit. Use it to research the client and all potential claims, analyze the law, determine the appropriate venue, evaluate potential witnesses, judges, and opposing counsel, and be aware of the financial status of all parties to the litigation. Beyond cases and codes, you'll find the following:

Treatises

The LexisNexis® collection of treatises covers a wide variety of practice areas from highly regarded publishers, including LexisNexis Matthew Bender, American Bar Association, and Practising Law Institute. Take advantage of publications such as *Moore's Federal Practice*®, *Weinstein's Federal Evidence*, *Bender's Federal Practice Forms*®, *Federal Litigation Guide*, and much more.

On the LexisNexis services, many treatises have interactive tables of contents that help you get directly to the information you need.

Mealey Publications

Since 1984, Mealey Publications & Conferences Group has provided timely, comprehensive reports on the most topical issues facing the litigation community. Mealey authors are journalists, including many from daily newspapers. With more than 40 titles in the areas of toxic torts, insurance, drugs and medical devices, intellectual property, health care, employment, and international arbitration, Mealey has gained a stellar reputation for fast, balanced reporting—providing plaintiff, defense, and in-house counsel with current, highly targeted legal news reports.

LexisNexis® Public Records Collection

More than 3.5 billion individual public records—get the facts you need for discovery, when you need them, from a single location. No other online source matches the depth and breadth of the content you'll find on LexisNexis. Find person and real property locators; business and corporation information; bankruptcy filings; UCC filings; judgments and

liens; court filings; jury verdicts; licenses; marriage, divorce, and death records; and more.

LexisNexis® SmartLinx™

An intelligent report product that organizes a mountain of facts from public records and pinpoints only the person, organization or location you need. The SmartLinx service quickly locates and associates information that would take hours or days to cross-reference using traditional methods. At lightning speed, SmartLinx retrieves names, addresses, phone numbers, and other information and logically links the data to the appropriate people, businesses, and locations. Then the SmartLinx service's sophisticated software analyzes each record created by the links to determine if the entities named, regardless of possible spelling, formatting, or other variations, are actually the same.

Intuitive Online Features

Enhance your legal research of discovery issues with these online features that can help you work faster and attain more accurate results.

- Speed your research with **Lexis® Search Advisor**, a topical classification system more current than headnotes and key numbers. One screen pulls together relevant case law (both published and unpublished), treatises, law reviews, and legal news for your topic.
- Find relevant cases quickly with easy-to-read **LexisNexis® Case Summaries**. Written by attorney editors, Case Summaries review each case's procedural history, provide an overview of the court's holdings, and relate the ultimate outcome.
- Review the main points of law, in the court's own language, right up front with **LexisNexis® Headnotes**. From there, you can find more cases with similar headnotes or with closely matching language in the opinions (More Like This Headnote). You can also find all case headnotes written for a specific Lexis Search Advisor topic (Retrieve All Headnotes). As always, you can still link directly to Lexis Search Advisor to review cases, analytical materials, or legal news relevant to that LexisNexis Headnote.

LexisNexis® Applied Discovery®

Electronic discovery has evolved from a tool employed in only the largest, most document-intensive cases into a mainstream practice that plays a role in many cases. LexisNexis Applied Discovery is the leading provider of electronic discovery services to the country's top law firms and corporations. Unlike the vendors that evolved from the paper-intensive scanning and coding era, Applied Discovery® was founded on the belief that someday, virtually 100% of all new documents would be created and stored electronically. That day has come. With Applied Discovery, you will be ready.

LexisNexis® CourtLink®

More than access to dockets online, CourtLink® is your Web-based solution for trial preparation and litigation management that can help you win more trials and force better settlements. CourtLink provides online access to more than 200 million court records, including dockets, claims, judgments, sentences, and charges, from civil, criminal, and bankruptcy cases in more than 4,000 courts.

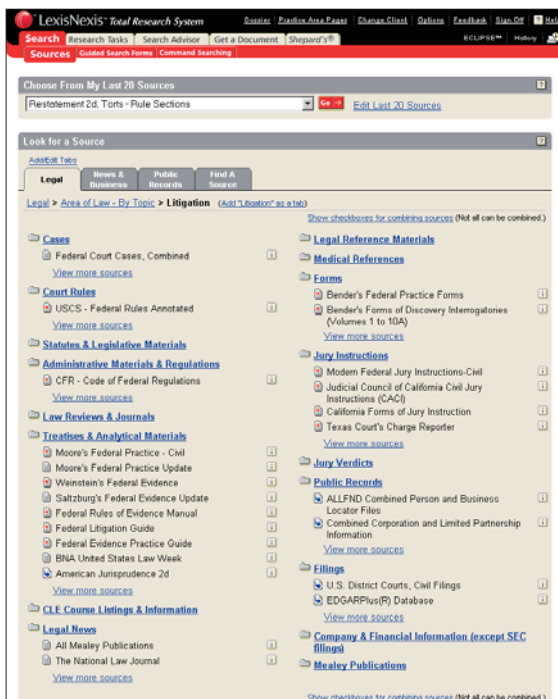
The LexisNexis® Version of Time Matters® Software

Time Matters is the leading law firm practice management software. It's a multi-person, multi-location, full-featured, and fully integrated system. Time Matters seamlessly integrates true real-time group calendars, matter/project management, client relations management, billing and expense control, document management and automation, and communication management (e-mail, fax, and phone).

With the Time Matters Civil Litigation Feature Package, you can save time and effort with templates, tools, and forms customized to facilitate, organize, and control your trial practice. This supplementary software works seamlessly with Time Matters, providing you the best in law-office efficiency.

Virtually Every Source You Need, Easily Accessible

Just select "Litigation" from the Legal tab on the main www.lexis.com screen and you'll find it easy to take advantage of our comprehensive collection of litigation sources.



Litigation Research Task Pages

These pages simplify litigation research and put pertinent resources at your fingertips. Use them for:

- Searching primary-law materials, secondary sources, practice forms, public records, and more—**from a single page.**
- Fast access to **current legal news information.**
- **Task-based research.** For example, focus on research about drafting certain types of documents, conducting discovery, medical conditions, conducting appeals, etc.
- Access to LexisNexis report products and other robust tools, such as LexisNexis® Company Analyzer for due diligence, LexisNexis® Company Dossier for current company snapshots, LexisNexis® SmartLinX™ for pinpointing people and business connections, LexisNexis® CourtLink® court docket information, Mealey Publications, Martindale-Hubbell® listings, and e-Discovery solutions.
- Fast links to LexisNexis “how-to” guides as well as to other important sites for litigators, including the National Institute for Trial Advocacy (NITA), the ABA Section of Litigation, other bar association Web sites, a legal Web site directory, and more.

The screenshot displays the LexisNexis Total Research System interface. At the top, there are navigation tabs: Search, Research Tasks, Search Advisor, Get a Document, and Shepard's®. Below these, a breadcrumb trail reads: All Research Tasks > Federal Litigation (Set as my default Research Task Page).

The main content area is divided into several sections:

- Search Primary Law Litigation Sources and News:** Includes radio buttons for "Terms & Connectors" and "Natural Language". A search box with a "Search" button is present. Below, there are checkboxes for "No Date Restrictions" and "From" to "To" date range. A list of sources to search within includes: U.S. Supreme Court Cases, Lawyers' Edition; Federal Cases, Combined Courts; Federal & State Cases, Combined; USCS -- Federal Rules of Evidence; USCS -- Federal Rules of Civil Procedure; United States Code Service -- Titles 1 through 50; Federal & State Rules of Court, Combined; CFR -- Code of Federal Regulations; News Group File, All; and All Mealey Publications.
- Litigation News & Mealey's NewsBriefs:** A text box describes accessing recent articles from BNA's United States Law Week, Moore's Federal Practice Update, Sattaburg's Federal Evidence Update, or Mealey's NewsBriefs. A dropdown menu shows "United States Law Week (BNA)" with a "Go" button.
- Search Treatises & Analytical Materials:** Similar to the first section, it has radio buttons for "Terms & Connectors" and "Natural Language". A dropdown menu shows "Moore's Federal Practice -- Civil" with a "Go" button.
- Search Practice Forms:** A text box describes selecting a source from a pull-down menu, entering search terms, and clicking "Go". A dropdown menu shows "Bender's Federal Practice Forms" with a "Go" button.
- Search Combined Pub. Records SrCs:** A text box describes selecting a source from a pull-down menu, entering search terms, and clicking "Go". A dropdown menu shows "Personal Property (Aircraft Registrations)" with a "Go" button.
- Search Civil Jury Instructions:** A text box describes selecting a source from a pull-down menu, entering search terms, and clicking "Go". A dropdown menu shows "Modern Federal Jury Instr. -- Civil" with a "Go" button.
- Search Other Secondary Sources:** A text box describes selecting a source from a pull-down menu, entering search terms, and clicking "Go". A dropdown menu shows "US Law Reviews and Journals, Combined" with a "Go" button.

On the right side of the interface, there are several additional sections:

- Recently Accessed Pages:** A dropdown menu showing "NONE" with a "Go" button.
- What Do You Need To Do Today?:** A list of links including: Draft Pleadings; Draft & File PreTrial Motions; Conduct Discovery; Interpret Insurance Contract Language; Investigate Judges, Experts, etc.; Get Corporate Information; Learn about Injuries & Disorders; Prepare for Trial; Draft Post-Trial Motions; and Make an Appeal.
- Search Sources Via Templates:** A list of links including: Federal Caselaw; Statutes / Rules; Docket Information; Regulations; and Agency Decisions & Orders.
- More Litigation Information:** A list of links including: Practice Tips from the Experts; Search Legal Articles (free); Newest Source Additions; Expert Witness Checklist; Find Experts, Others, etc. (free); Headline Legal News (free); and User Guides.
- Locate a Lawyer:** A section with a "Firm | Lawyer | Corporate" dropdown and a "Go" button.
- Courtesy of:** A logo for LexisNexis® Martindale-Hubbell®.
- LexisNexis™ Products:** A list of links including: LexisNexis™ Company Analyzer; LexisNexis™ Company Dossier; CourtLink®; Martindale-Hubbell®; Mealey Publications; SmartLinX™; Daily Opinion Service (free); e-Discovery Legal News (free); Other Forms (from LexisNexis®); File & Serve; Total Search; and Applied Discovery®.
- Related Websites:** A list of links including: LawCommerce™; ABA Section of Litigation; National Institute for Trial Advocacy (NITA); Legal Website Directory; LexisNexis™ Bookstore; Federal Courts Homepage; and Cornell University's Legal Information Institute.

To access the Litigation Research Task Pages, just click on the **Research Tasks** tab on the main *www.lexis.com* screen. Then select the appropriate Research Task Page from the list.

You can set the Research Tasks tab as a default starting location for your *www.lexis.com* research. Click **Preferences** on the right side of the upper navigation bar. Under Start Location, click **Research Tasks**, then click **Set**.

To set the Federal Litigation Research Task Page as your default Research Task Page, just click the **Set as my default Research Task Page** link at the top of that page.

There is *no additional subscription charge* to use the Litigation Research Task Pages, and most sources included on these pages are already available via your LexisNexis subscription. If you do select a source that is outside your subscription, a message on your screen will notify you before you incur any charges.

NOTE: Currently, the Federal Litigation, California Litigation, and New York Litigation Research Task Pages are available, and more states will be available in the near future.

Pre-Suit Analysis

Key Sources

- *Directory of Corporate Affiliations*
- Federal & State Cases, Combined
- Federal Court Cases, Combined
- Jury Verdicts and Settlements, Combined
- News, Most Recent Two Years (English, Full Text)
- State Court Cases, Combined
- State Codes, Constitutions, Court Rules & ALS, Combined
- U.S. Company Reports
- *What's It Worth? A Guide to Personal Injury Awards and Settlements*

Assess Potential Claims

Retrieve recent federal and state cases dealing with carpal tunnel syndrome or repetitive stress injury due to the use of personal computers:

SOURCE: Legal > Federal & State Cases, Combined (under Cases – U.S.)
SEARCH: *date aft 1999 AND carpal tunnel OR repetitive stress /50 pc OR computer OR keyboard*

Review state case law applying “negligence per se” status to OSHA violations:

SOURCE: Legal > State Court Cases, Combined (under Cases – U.S.)
SEARCH: *osha OR occupational safety /15 negligence per se*

Check Missouri code sections to determine whether the state follows the comparative fault or contributory negligence standard in a tort action:

SOURCE: Legal > States Legal – U.S. > Missouri > MO – LexisNexis Missouri Annotated Statutes
SEARCH: *(comparativ! /5 fault) OR (contribut! OR comparative! /5 negligenc!)*

Find federal environmental cases that refer to medical monitoring for tort claims:

SOURCE: Legal > Environment > Environmental Cases, Federal
SEARCH: *medical /5 monitor!*

Highlight discussion of asymptomatic plaintiffs in the cases retrieved by the previous search:

CLICK: the FOCUS™ link
ENTER: *AND asymptomatic*
CLICK: the FOCUS button

Review state tort cases and ALR® articles that discuss failure to diagnose breast cancer in a wrongful death suit:

SOURCE: Legal > Area of Law – By Topic > Torts > Torts Cases From All State Courts and ALR Annotations (under Multi-Source Groups)
SEARCH: *fail! /5 diagnos! AND cancer! /10 breast AND wrongful death*

Find verdicts or settlements in product liability cases across the country brought by plaintiffs who suffered quadriplegia injuries in a “rollover” accident:

SOURCE: Legal > Litigation (under Area of Law – by Topic) > Jury Verdicts > Jury Verdicts and Settlements, Combined
SEARCH: *product liability AND quadr! AND rollover OR roll over*

Assess the amount a plaintiff should demand from a defendant who caused the plaintiff’s broken ankle by using the Injury segment in *What's It Worth?*:

SOURCE: Legal > Litigation (under Area of Law – by Topic) > Jury Verdicts > *What's It Worth? A Guide to Personal Injury Awards and Settlements*
SELECT: Continue With Your Search
SEARCH: *injury (brok! OR fractur! /2 ankle)*

Determine who manufactures a product by searching the Brand/Business segment in *Directory of Corporate Affiliations*™:

SOURCE: News & Business > *Directory of Corporate Affiliations* (under Company & Financial)
SEARCH: *brand/business (children's tylenol)*

Search insurance industry publications for articles on the confidentiality of medical records:

SOURCE: Legal > Insurance (under Area of Law – by Topic) > **Insurance Law Newsletters** (under Legal News)

SEARCH: *confidential! /10 medical record*

Find law review articles discussing conflicts between the doctrines of joint and several liability and comparative fault:

SOURCE: Legal > Secondary Legal > U.S. & **Canadian Law Reviews, Combined**

SEARCH: *joint /5 several /5 liability /50 comparative /5 fault OR negligence /20 conflict OR disagree!*

Find states that have codified a failure-to-warn provision (product liability) by using the Unanno segment to search only the text of the statutes and not their annotations:

SOURCE: Legal > States Legal – U.S. > Combined States > Statutes & Legislative Materials > Codes, Constitutions, Court Rules and ALS > **State Codes, Constitutions, Court Rules and ALS, Combined**

SEARCH: *unanno (fail! /5 warn AND product liability)*

Investigate Potential Parties

Retrieve multiple profiles for a U.S. company by using the Company segment:

SOURCE: News & Business > Company & Financial > Company Profiles & Directories > **U.S. Company Reports**

SEARCH:* *name (behemoth electronics)*

Determine a Nevada company's corporate status and/or registered agent for service of process by using the Name segment in corporation/limited partnership information:

SOURCE: Public Records > Public Records > Business & Corporation Information > Corporation & Partnership Registrations by State > **NV Secretary of State Corporation LP, LLC and LLP Information**

SELECT: New Search

SEARCH:* *name (behemoth electronics)*

Use the Name segment to retrieve opinions in other lawsuits filed against a potential defendant in order to determine real party in interest or proper party name:

SOURCE: Legal > **Federal & State Cases, Combined** (under Cases – U.S.)

SEARCH:* *name (behemoth electronics)*

Check for Conflicts of Interest

Find a list of subsidiaries of a publicly owned U.S. company by retrieving the company's profile:

SOURCE: News & Business > Company & Financial > Company Profiles & Directories > **U.S. Company Reports**

SEARCH:* *name (fly by night industries)*

Review recent news about a person associated with a particular company:

SOURCE: News & Business > **News, Most Recent Two Years (English, Full Text)** (under News)

SEARCH:* *jane dough /25 fly by night industries*

Use the Name segment to find biographical information on a person in *The Executive Directories*:

SOURCE: News & Business > Company & Financial > Company Directors & Executives > **The Executive Directories**

SEARCH:* *name (jane /3 dough)*

* Names are fictitious and used for illustrative purposes only.

Investigative Research

Key Sources

- All Mealey Publications
- Combined State Civil Filings
- *Executive Affiliations*
- Full-Text Medical Journals
- Jury Verdicts and Settlements, Combined
- Medline References
- News, Most Recent 90 Days (English, Full Text)
- SEC Filings – Abstracts Only
- U.S. District Courts, Civil Filings
- Utility, Design and Plant Patents

Find Similar Lawsuits

Find recent news about lawsuits involving *Stachybotrys fungi*, better known as toxic mold:

SOURCE: News & Business > News, Most Recent 90 Days (English, Full Text)
(under News)

SEARCH: *stachybotrys OR toxic mold /25 litigat!
OR lawsuit OR suit OR sued OR suing*

Retrieve articles from Mealey's Litigation Reports that discuss off-label use of pedicle screws:

SOURCE: Legal > Litigation (under Area of Law – By Topic) > All Mealey Publications
(under Legal News)

SEARCH: *pedicle screw /25 off-label OR
unapprov! OR investigative*

Read recent federal and state product liability cases that discuss the foreseeable misuse doctrine:

SOURCE: Legal > Area of Law – By Topic > Torts > Federal and State Product Liability Cases
(under Cases)

SEARCH: *date aft 1999 AND foresee! OR foresaw
/15 misus!*

Find other product liability cases filed against a party in U.S. District Courts or in state courts by using the Defendant segment:

SOURCE: Legal > Litigation (under Area of Law – by Topic) > Filings > Court Filings > Federal > U.S. District Courts, Civil Filings

OR

SOURCE: Legal > Litigation (under Area of Law – by Topic) > Filings > Court Filings > State > Combined State Civil Filings

SELECT: New Search

SEARCH:* *defendant (acme products) AND
product liability*

Find Out-of-Court Settlements in Similar Cases

Search for settlements in wrongful death cases based on a misdiagnosis of cancer:

SOURCE: Legal > Litigation (under Area of Law – by Topic) > Jury Verdicts > Jury Verdicts and Settlements, Combined

SEARCH: *topic (wrongful death AND misdiagnos!
OR diagnos! AND cancer!) AND settl!*

Find Information on Products

Find recent information from Predicasts Marketing and Advertising Reference Service on market share for juice and juice brands:

SOURCE: News & Business > Market & Industry > By Industry & Topic > Markets & Tech. (PROMT) and Marketing & Adv. Ref Service (MARS), Overview

SEARCH: *date aft 2001 AND market /3 share OR
percent! OR per cent /20 juice*

Find Information on Companies

Find recent business and financial information on a specific company in investment reports:

SOURCE: News & Business > Company & Financial > Analysts & Brokerage Research > Investext® Company Reports, All

SELECT: New Search

SEARCH:* *date aft 1999 AND company
(acme products)*

*Names are fictitious and used for illustrative purposes only.

Find Information on Officers and Directors

Discover other corporate affiliations of an officer or director by searching in *Executive Affiliations*:

SOURCE: News & Business > Company & Financial > Company Directors & Executives > *Executive Affiliations*

SELECT: New Search

SEARCH:* sean /3 dough

Find biographical information on an officer or director by searching in *The Executive Directories* using the Name segment:

SOURCE: News & Business > *The Executive Directories* (under Company & Financial)

SEARCH:* name (sean /3 dough)

Find abstracts of SEC filings disclosing insider trading, stock ownership, and other transactions by an officer or director by searching SEC Abstracts using the Filing-Person segment:

SOURCE: News & Business > Company & Financial > Financial Filings > U.S. Financial Filings > SEC Filings – Abstracts Only

SEARCH:* filing-person (sean /3 dough)

Find Information on Patents

Find recent patents that discuss safety belt systems used with children's seats:

SOURCE: Legal > Patent Law (under Area of Law – By Topic) > *Utility, Design and Plant Patents* (under Patents)

SEARCH: date aft 2002 AND seatbelt OR (safety OR seat /5 belt) OR restraint /5 child! OR infant /25 auto OR automobile OR car OR vehicle

Retrieve a patent when you know the patent number:

SELECT: Get a Document

SELECT: Citation

ENTER: patno 5717972

Find patents assigned to a specific company by using the Assignee segment:

SOURCE: Legal > Patent Law (under Area of Law – By Topic) > *Utility, Design and Plant Patents* (under Patents)

SEARCH: assignee (dna plant technology)

Find Medical Information

Review full-text articles from medical journals that discuss resistance to the drug tamoxifen:

SOURCE: Legal > Area of Law – By Topic > Medical > *All Full-Text Medical Journals* (under Medical Journals)

SEARCH: tamoxifen /50 resist!

Find abstracts of recent articles that feature cost-benefit analyses of vaccine development or vaccination programs:

SOURCE: Legal > Area of Law – By Topic > Medical > Medical References > *Medline References 2003*

SEARCH: cost /2 benefit OR effective! AND vaccin! OR immuniz!

Retrieve expert information on the treatment, supportive care, screening, and prevention of breast cancer by using the Cancer-Name segment:

SOURCE: Legal > Area of Law – by Topic > HealthCare > Legal Reference Materials > *PDQ Health Professional Information*

SEARCH: cancer-name (breast)

To highlight any sections that discuss “standard of care:”

CLICK: the FOCUS link

SEARCH: AND standard /5 care OR treat!

CLICK: the FOCUS button

* Names are fictitious and used for illustrative purposes only.

Researching Potential Witnesses

Key Sources

- All Driver License Records
- ALLFIND Combined Person and Business Locator Files
- All Motor Vehicle Registrations
- Combined Deed Transfers, Tax Assessor Records and Mortgage Records
- Combined Judgment and Liens Filings and UCC Filings
- Combined Professional Licenses – Selected States
- Combined State Criminal Filings
- Federal & State Cases, Combined
- U.S. District Courts, Civil Filings

Locate a Witness

Find address, past addresses, and phone numbers:

SOURCE: Public Records > Combined Deed Transfers, Tax Assessor Records and Mortgage Records (under People, Business & Asset Locators)

OR

SOURCE: Public Records > ALLFIND Combined Person and Business Locator Files† (under People, Business & Asset Locators)

OR

SOURCE: Public Records > Public Records > Licenses > Driver Licenses > All Driver License Records‡

SEARCH:* *john 13 dough*

The first two searches above may yield names of spouses or ex-spouses. You may also find names of spouses or ex-spouses in databases containing marriage or divorce records. Find these sources at **Public Records > Public Records > Marriage, Divorce & Death Records**.

If you find an address but no witness, use the address and zip code in the source above to find neighbors who may know the whereabouts of the witness:

SOURCE: Public Records > ALLFIND Combined Person and Business Locator Files† (under People, Business & Asset Locators)

SEARCH:* *address (oak AND 45402)*

Find Witness Property

Real estate:

SOURCE: Public Records > Combined Deed Transfers, Tax Assessor Records and Mortgage Records (under People, Business & Asset Locators)

SEARCH:* *john 13 dough*

Personal property:

SOURCE: Public Records > Public Records > Personal Property Locator > All Motor Vehicle Registrations OR Combined State Boat Registrations and U.S. Coast Guard OR Federal Aviation Administration Aircraft Registrations

SEARCH:* *john 13 dough*

Check Witness Background

Find references to a witness in court opinions:

SOURCE: Legal > Federal & State Cases, Combined (under Cases – U.S.)

SEARCH:* *john 13 dough*

*Names are fictitious and used for illustrative purposes only.

†To comply with the Gramm-Leach-Bliley Act (GLBA), which governs credit header access, researchers must select a permissible use, for example, litigation or debt-fraud recovery, before access to the data will be permitted. If the researcher does now have a permissible use, he/she should select a non-GLBA-regulated source, such as EZFIND, which offers data prior to July 1, 2001.

‡Use of driver's license data and motor vehicle registrations is subject to applicable law, including but not limited to, The Driver's Privacy Protection Act. Researchers must choose a legally permitted use before access to the data will be permitted.

SEARCH:* john /3 dough

SEARCH:* john /3 dough

SEARCH:* john /3 dough

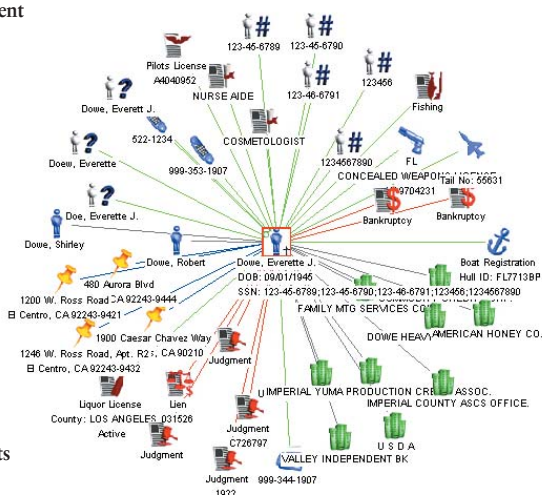
SEARCH:* john /3 dough

SEARCH:* *john /3 dough*

SEARCH:* john /3 dough

SEARCH:* *terms (john! PRE/1 dough)*

For more information, contact your LexisNexis account representative.



6

Researching Expert Witnesses

Key Sources

- *AMI Physician Directory*
- Combined Bankruptcy Filings
- Combined Corporation and Limited Partnership Information
- Combined Deed Transfers, Tax Assessor Records and Mortgage Records
- Combined Expert Directories
- Combined Judgment and Liens Filings and UCC Lien Filings
- Combined Professional Licenses – Selected States
- Combined State Civil and Criminal Filings
- Experian® Business Reports
- Federal & State Cases, Combined
- Health Care Atlas Directory
- Jury Verdicts and Settlements, Combined
- *Martindale-Hubbell® Law Directory* – Experts and Services
- News, All (English, Full Text)
- The Official American Board of Medical Specialties
- Stock Ownership
- U.S. District Courts, Civil Filings

Find an Expert Witness

Find experts who have testified on a particular issue:

SOURCE: Legal > Litigation (under Area of Law – By Topic) > Jury Verdicts > **Jury Verdicts and Settlements, Combined**

SEARCH: *automobile OR car /5 accident /5 reconstruct!*

NOTE: You might also look for experts using the same type of search in *Martindale-Hubbell Law Directory* – Experts and Services OR Combined Expert Directories.

Find medical experts:

SOURCE: Legal > Litigation (under Area of Law – By Topic) > Legal Reference Materials > *AMI Physician Directory*

SEARCH: *orthopedic /5 trauma*

NOTE: You may find potential medical experts in other medical directories, such as **The Official American Board of Medical Specialties** and **Health Care Atlas Directory**.

Find possible experts on a particular product or technology:

SOURCE: Legal > Patent Law (under Area of Law – By Topic) > **Utility, Design and Plant Patents** (under Patents)

SEARCH: *date aft 2000 AND child! OR infant /5 safety seat*

Background on an Expert

Find cases in which a particular expert testified:

SOURCE: Legal > **Federal & State Cases, Combined** (under Cases – U.S.)

SEARCH:* *sam! /3 flotz*

CLICK: The FOCUS link

ENTER:* *flotz*

NOTE: Use the FOCUS feature because usually, after the first reference, the court will refer to the expert by last name only.

Find results in cases where a particular expert testified, or determine whether an expert usually testifies for one side or for a particular attorney:

SOURCE: Legal > Litigation (under Area of Law – By Topic) > Jury Verdicts > **Jury Verdicts and Settlements, Combined**

SEARCH:* *sam! /3 flotz*

Find an expert's resume or curriculum vitae:

SOURCE: Public Records > Public Records > Jury Verdicts & Experts > **Combined Expert Directories**

SEARCH:* *sam! /3 flotz*

Uncover lawsuits to which an expert has been named as a party (for example, a medical expert being named as a defendant in a medical malpractice lawsuit):

SOURCE: Public Records > **Combined State Civil and Criminal Filings** (under Public Records)

SEARCH:* *sam! /3 flotz*

*Names are fictitious and used for illustrative purposes only.

Search through the LexisNexis collection of more than 10,000 full-text, English-language news sources to find any articles that mention an expert or transcripts of interviews of an expert:

SOURCE: News & Business > News, All (English, Full Text) (under News)

SEARCH:* *sam! /3 flotz*

Find journal articles written by a particular expert:

SOURCE: Legal > Area of Law – By Topic > Medical > All Full-Text Medical Journals (under Medical Journals)

SEARCH:* *author (sam! /3 flotz)*

Review patents received by an expert with a technical background:

SOURCE: Legal > Patent Law (under Area of Law – By Topic) > Utility, Design and Plant Patents (under Patents)

SEARCH:* *inventor (sam! /3 flotz)*

Professional Status of an Expert

Learn whether the expert's professional license is active, revoked, or restricted:

SOURCE: Public Records > Combined Professional Licenses – Selected States (under People, Business & Asset Locators)

SEARCH:* *sam! /3 flotz*

Financial Influences and Business Relationships of an Expert Witness

Learn of real estate owned by an expert or his/her company:

SOURCE: Public Records > Combined Deed Transfers, Tax Assessor Records and Mortgage Records (under People, Business & Asset Locators)

SEARCH:* *(sam! /3 flotz) OR (“flotsam & jetsam”)*

Learn of personal property holdings of an expert or his/her company:

SOURCE: Public Records > Public Records > Personal Property Locator > All Motor Vehicle Registrations OR Combined State Boat Registrations and U.S. Coast Guard OR Federal Aviation Administration Aircraft Registrations

SEARCH:* *(sam! /3 flotz) OR (“flotsam & jetsam”)*

Find information on stock owned by an expert or his/her company:

SOURCE: Public Records > Public Records > Personal Property Locator > Stock Information > Stock Ownership

SEARCH:* *(sam! /3 flotz) OR (“flotsam & jetsam”)*

Find business affiliations an expert has with other individuals or companies:

SOURCE: Public Records > Combined Corporation and Limited Partnership Information (under Public Records)

SEARCH:* *sam! /3 flotz*

Find encumbrances against an expert or his/her company:

SOURCE: Public Records > Combined Judgment and Liens Filings and UCC Lien Filings (under Public Records)

SEARCH:* *(sam! /3 flotz) OR (“flotsam & jetsam”)*

Learn whether the expert's business is stable, as well as about business and banking relationships:

SOURCE: Public Records > Experian Business Reports (under Public Records)

SEARCH:* *(sam! /3 flotz) OR (“flotsam & jetsam”)*

NOTE: You might also consider searching a source such as **Global Duns Market Identifiers**.

Learn whether the expert or his/her business has declared bankruptcy:

SOURCE: Public Records > Combined Bankruptcy Filings (under Public Records)

SEARCH:* *(sam! /3 flotz) OR (“flotsam & jetsam”)*

*Names are fictitious and used for illustrative purposes only.

Researching Judges and Arbitrators

Key Sources

- *BNA® Labor Relations Reporter* Selected Arbitrators' Biographies
- *Executive Affiliations*
- *Judicial Staff Directory*
- Jury Verdicts & Settlements, Combined
- News, Most Recent Two Years (English, Full Text)
- *Standard & Poor's Corporation Register of Directors & Executives*
- U.S. & Canadian Law Reviews, Combined
- U.S. Company Reports

Biographical Information

Find appointment date, educational and professional history, article/books authored, affiliations, etc., for a federal judge:

SOURCE: Legal > Reference > Law > *Judicial Staff Directory*

SEARCH: *name (michael /3 merz)*

Find biographical information about an arbitrator:

SOURCE: Legal > Labor & Employment (under Area of Law – By Topic) > *BNA® Labor Relations Reporter* Selected Arbitrators' Biographies (under Legal Reference Materials)

SEARCH: *arbitrator (louis /3 aronin)*

Writings

Search through more than 600 law reviews for articles written by a particular judge or arbitrator:

SOURCE: Legal > Secondary Legal > U.S. & Canadian Law Reviews, Combined

SEARCH: *author (richard /3 arnold)*

Find recent opinions written by a particular judge:

SOURCE: Legal > Federal Legal – U.S. > District Court Cases – By State > OH Federal District Courts

SEARCH: *date aft 2000 AND writtenby (carr)*

Find majority opinions written by a particular judge that discuss a particular issue:

SOURCE: Legal > Federal Legal – U.S. > District Court Cases – By State > OH Federal District Courts

SEARCH: *opinionby (carr) AND attorney client privilege*

Also, you can use fill-in-the-blank search forms to find judges' opinions. Select the Guided Search Forms tab at the top of the main *www.lexis.com* screen.

Find a particular Administrative Law Judge's opinions that discuss a particular issue:

SOURCE: Legal > Area of Law – By Topic > (choose the pertinent area of law) > Administrative Materials & Regulations > (select desired source)

SEARCH: *alj-decision* (use the pertinent ALJ's name)

Find news coverage of a judge's or arbitrator's ruling:

SOURCE: News & Business > News, Most Recent Two Years (English, Full Text) (under News)

SEARCH: *person (walter /3 rice)*

LexisNexis® CourtLink®

Has the judge handled cases similar to yours? Review docket entries and proceedings via CourtLink®, available via *www.courtlink.lexisnexis.com* to find out.

After signing on, click on the **Search** icon in the upper right of the screen. At the next screen, click **Select Court System** to ensure that you are searching through the correct dockets. Then, under **Search Criteria**, you can click the **Judges** and the **Subject Matter Search** options and make the appropriate selections for each to tailor your search.

CourtLink gives you access to the most up-to-date docket records from federal civil, criminal, and bankruptcy courts, online 24 hours a day.

Awards & Settlements

Find settlements and verdict arbitration awards for suits handled by a particular judge or arbitrator:

SOURCE: Public Records > Public Records > Jury Verdicts & Experts > **Jury Verdicts & Settlements Combined**

SEARCH: *judge (ertola) AND hiv OR allcaps (AIDS) /5 blood*

Using ALLCAPS in the search above finds references to “AIDS” and not “aid,” “aids,” “aide,” or “aides.”

Find news coverage of settlements/awards handled by a specific judge or arbitrator:

SOURCE: News & Business > **News, Most Recent Two Years (English, Full Text)** (under News)

SEARCH: *terms (settlements & decisions OR verdicts OR damages /1 8*% OR 9*%) AND person (arthur gonzalez)*

LexisNexis SmartIndexing Technology™ terms find news articles that discuss your topic, even if the articles don’t contain those specific words. Percentage rankings, for example 8*% for 80 to 89%, to find more detailed discussions.

Potential Conflicts of Interest

Find potential business conflicts of interest:

SOURCE: News & Business > Company & Financial > Company Directors & Executives > *Executive Affiliations* OR *Standard & Poor’s Corporation Register of Directors & Executives*

SEARCH:* *shane /3 dough*

Find corporate relationships, for example, is the judge or arbitrator a company director?

SOURCE: News & Business > Company & Financial > Company Profiles & Directories > **U.S. Company Reports**

SEARCH:* *shane /3 dough*

Find news coverage of a judge’s or arbitrator’s alliances with organizations:

SOURCE: News & Business > **News, All (English, Full Text)** (under News)

SEARCH:* *shane /3 dough /50 people ethical treatment animals OR peta*

* Names are fictitious and used for illustrative purposes only.

Researching Opposing Parties and Counsel

Key Sources

- All Driver License Records
- ALLFIND Combined Person and Business Locator Files
- All Motor Vehicle Registrations
- Combined Deed Transfers, Tax Assessor Records and Mortgage Records
- Combined Judgment and Lien Filings
- Combined Professional Licenses – Selected States
- Duns Market Identifiers Plus
- Duns Non-US Markets Identifiers
- EDGARPlus® Database
- *Executive Affiliations*
- Federal & State Cases, Combined
- Global Duns Market Identifiers
- Jury Verdicts and Settlements, Combined
- *Martindale-Hubbell Law Directory*
- News, All (English, Full Text)
- SEC Filings – Abstracts Only
- SEC Form 10-K
- Stock Ownership
- U.S. District Courts, Civil and Criminal Filings
- U.S. Public Company Reports

Create a Dossier of an Individual Party

Find address, past addresses, or phone numbers:

SOURCE: Public Records > Combined Deed Transfers, Tax Assessor Records and Mortgage Records (under People, Business & Asset Locators)

OR

SOURCE: Public Records > ALLFIND Combined Person and Business Locator Files† (under People, Business & Asset Locators)

OR

SOURCE: Public Records > Public Records > Licenses > Driver Licenses > All Driver License Records‡

SEARCH:* *elaine /3 dough*

The first two searches above may yield names of spouses or ex-spouses. You may also find names of spouses or ex-spouses in databases containing marriage or divorce records. Find these sources at: **Public Records > Public Records > Marriage, Divorce & Death Records.**

Find real estate owned by the party:

SOURCE: Public Records > Combined Deed Transfers, Tax Assessor Records and Mortgage Records (under People, Business & Asset Locators)

SEARCH:* *elaine /3 dough*

Find personal property owned by the party:

SOURCE: Public Records > Public Records > Personal Property Locator > All Motor Vehicle Registrations OR Combined State Boat Registrations and U.S. Coast Guard OR Federal Aviation Administration Aircraft Registrations

OR

SOURCE: Public Records > Public Records > Personal Property Locator > Stock Information > Stock Ownership

SEARCH:* *elaine /3 dough*

Learn of professional licenses:

SOURCE: Public Records > Combined Professional Licenses – Selected States

SEARCH:* *elaine /3 dough*

*Names are fictitious and used for illustrative purposes only.

† To comply with the Gramm-Leach-Bliley Act (GLBA), which governs credit header access, researchers must select a permissible use, for example, litigation or debt-fraud recovery, before access to the data will be permitted. If the researcher does now have a permissible use, he/she should select a non-GLBA-regulated source, such as EZFIND, which offers data prior to July 1, 2001.

‡ Use of driver's license data and motor vehicle registrations is subject to applicable law, including but not limited to, The Driver's Privacy Protection Act. Researchers must choose a legally permitted use before access to the data will be permitted.

Find potential conflicts of interest an individual party may have:

SOURCE: News & Business > Company & Financial > Company Directors & Executives > *Executive Affiliations*
SEARCH:* *elaine l3 dough*

Create a Dossier of a Corporation

Uncover information concerning a corporate party, including its location, the businesses in which it is involved, the brand names it owns, officers and directors, outside counsel, parent and/or subsidiaries, and relationships a party might have (for example, an officer of a company or a member of its board of directors) and other important information.

Find company profiles:

SOURCE: News & Business > U.S. Public Company Reports (under Company & Financial)
SEARCH:* *company (monolith enterprises)*

Find financial information:

SOURCE: News & Business > EDGARPlus® Database (under Company & Financial)
SEARCH:* *company (monolith enterprises)*

Find an Ohio corporate party's status and/or registered agent:

SOURCE: Public Records > Public Records > Business & Corporation Information > Corporation & Partnership Registrations by State > OH Secretary of State Corporation, LP, LLC, LLP, Tradename and Fictitious Business Name Information
SEARCH:* *company (monolith enterprises)*

Find in SEC 10-K filings information about a corporate party's compensation of its executives:

SOURCE: News & Business > Company & Financial > Financial Filings > U.S. Financial Filings > SEC Form 10-K
SEARCH:* *company (monolith enterprises) AND executive compensation*

Learn of insider trading conducted by a corporate party's executives:

SOURCE: News & Business > Company & Financial > Financial Filings > U.S. Financial Filings > SEC Filings – Abstracts Only
SEARCH:* *filing-person (elaine l3 dough)*

Then review the information in the Executive segment to identify current directors and executives (for a shareholders' derivative suit).

Retrieve a Dun & Bradstreet® Market Identifier document for a particular company by using the Company segment:

SOURCE: News & Business > Company & Financial > Company Profiles & Directories > Individual Publications > Duns Market Identifiers Plus OR Duns Non-US Markets Identifiers OR Global Duns Market Identifiers
SEARCH:* *company (monolith enterprises)*

Search through more than 10,000 full-text, English-language news sources for articles and/or transcripts that mention a party or people associated with it:

SOURCE: News & Business > News, All (English, Full Text) (under News)
SEARCH:* *monolith enterprises*

* Names are fictitious and used for illustrative purposes only.

Simplify your due-diligence research with LexisNexis® Company Analyzer, and strengthen your client-development efforts with LexisNexis® Company Dossier and LexisNexis® Industry Dossier.

LexisNexis Company Analyzer lets you run a single search through 36 types of sources including critical public records and information from Standard and Poor's, Dun & Bradstreet®, Hoover's, and many more. Importantly, the results are displayed in an easy-to-read, partitioned report.

LexisNexis Company Dossier offers current, comprehensive, and easy-to-use information about any of more than 35 million companies, public and private, worldwide, in an easy-to-read report.

New LexisNexis Industry Dossier puts more than 1,000 industries into sharper focus, with reports showing you top industry performers, along with the latest economic and sales reports, recent mergers, and pending legislation that could affect the industry.

Legal Information

Obtain court-related information (prior lawsuits, for example) concerning an individual or corporate party for use in identifying similar lawsuits (for example, a pattern of similar lawsuits) and potential sources of additional party information:

SOURCE: Legal > Federal & State Cases, Combined (under Cases – U.S.)

SEARCH:* *name (monolith enterprizes)*

Find debts or business/banking relationships:

SOURCE: Public Records > Public Records > Judgments & Liens > Combined Judgments and Liens > Combined Judgment and Lien Filings

SEARCH:* *elaine B dough*

Find federal or state suits:

SOURCE: Public Records > U.S. District Courts, Civil and Criminal Filings (under Public Records)

OR

SOURCE: Public Records > Combined State Civil and Criminal Filings (under Public Records)

SEARCH:* *name (monolith enterprizes)*

Find previous verdicts or settlements involving the party:

SOURCE: Public Records > Public Records > Jury Verdicts & Experts > Jury Verdicts and Settlements, Combined

SEARCH:* *monolith enterprizes*

Find federal agency actions involving an individual or corporate party:

SOURCE: Public Records > Public Records > Civil & Criminal Court Filings and Regulatory Actions > EPA Civil Enforcement Docket OR Occupational Safety & Health Administration Inspection Reports OR National Financial Institutions Sanctions and Legal Actions OR The Nuclear Regulatory Commission Enforcement Actions

SEARCH:* *monolith enterprizes*

*Names are fictitious and used for illustrative purposes only.

LexisNexis CourtLink Strategic Profiles

LexisNexis CourtLink Strategic Profiles help you gain insight into a public company's litigation history, federal litigation trends, or an attorney's experience on a particular nature of suit.

CourtLink searches the most in-depth historical online database of federal civil court records covering 10 to 20 years of cases, then pinpoints relevant information and delivers a Strategic Profile with easy-to-read graphs, data charts, and facts that allow you to identify-quickly-trends, opportunities, and risks.

Research Opposing Counsel

Find background information about an attorney or law firm in *Martindale-Hubbell Law Directory*:

SOURCE: Legal > Reference > Martindale-Hubbell > United States Listings > *Martindale-Hubbell Law Directory – United States Listings*
SEARCH:* ray /3 brown OR brown green white

Find biographical information about an attorney:

SOURCE: Legal > Reference > Biographies > *Biographies*
SEARCH:* ray /3 brown

Review cases in which a particular attorney or law firm was involved:

SOURCE: Legal > Federal & State Cases Combined (under Cases – U.S.)
SEARCH:* counsel ((ray /3 brown) OR brown green white)

Find recent news articles:

SOURCE: News & Business > News, Most Recent Two Years (English, Full Text) (under News)
SEARCH:* ray /3 brown

* Names are fictitious and used for illustrative purposes only.

Using Treatises and Secondary Materials

Key Sources

- *Bender's Forms of Discovery*
- Mealey's Litigation Reports
- *Modern Federal Jury Instructions*
- *Moore's Federal Practice*®
- *Weinstein's Federal Evidence*

Searches

Find the section from *Moore's Federal Practice, Third Edition*, that discusses whether a company's Web site may subject that company to jurisdiction wherever that Web site is accessed:

SOURCE: Legal > Litigation (under Area of Law – By Topic) > *Moore's Federal Practice—Civil* (under Treatises & Analytical Materials)

SEARCH: *website OR web site /10 jurisdiction*

Find a causation jury instruction for a civil RICO case by using the online table of contents (TOC) for *Modern Federal Jury Instructions*:

SOURCE: Legal > Litigation (under Area of Law – By Topic) > *Modern Federal Jury Instructions - Civil* (under Jury Instructions)

CLICK: the + sign next to Part IV Substantive Civil Instructions

CLICK: the + sign next to Chapter 84 RICO

SELECT: P 84.06 Causation and Damages

Review recent articles discussing class action lawsuits regarding toxic mold:

SOURCE: Legal > Secondary Legal > Mealey Publications > **Mold: Mealey's Litigation Report**

SEARCH: *headline (class)*

Uncover a sample set of interrogatories a defendant might send to plaintiffs in a lawsuit alleging wrongful death due to asbestos exposure by using the online TOC for *Bender's Forms of Discovery*:

SOURCE: Legal > Litigation (under Area of Law – By Topic) > *Bender's Forms of Discovery: Interrogatories (Volumes 1 to 10A)* (under Forms)

CLICK: the + sign next to Part 1 INTERROGATORIES: ACCOUNTANTS TO ATHLETICS

CLICK: the + sign next to Chapter 10 ASBESTOS

SELECT: 1 Defendant's Interrogatories To Plaintiff—Action For Wrongful Death Allegedly Resulting From Defendant's Exposure To ...

Check out the current state of the law as it relates to the “excited utterance” exception to the hearsay rule:

SOURCE: Legal > Litigation (under Area of Law – By Topic) > *Weinstein's Federal Evidence* (under Treatises & Analytical Materials)

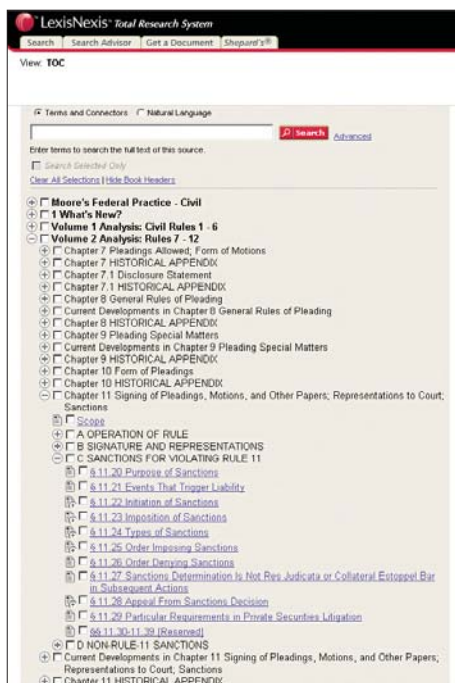
SEARCH: *excited utterance*



Enhanced navigational tools make it easy to research statutes, treatises, and other secondary sources on LexisNexis at www.lexis.com.

Searching in statutes, treatises, and other secondary sources is easier than ever online with the navigational tools from LexisNexis. In these types of sources, you have the option of either running a full-text search or clicking through the table of contents. Some of the features you'll find include:

- **Expandable/collapsible hierarchy**—click the + sign to expand the TOC or click the – sign to collapse it.
- **Search only relevant parts or sections of a treatise**—just click on the checkboxes! Then enter your search terms in the box near the top of the screen and click the Search button. -OR- **Print/download/fax/e-mail only the parts and sections you need**—just click on the checkboxes and then click the Print or Download link near the top of the screen.
- **TOC-Hierarchical breadcrumb trail**—retrieve a document through the TOC, then quickly re-enter the TOC at any point along the hierarchy.
- **Floating cite assistant**—leave your cursor on a page for more than four seconds and the cite for the section you're viewing will display.
- **Explore**—quickly link to subsections of a document.
- **Bi-directional footnote links**—get single-click access to the text of an online footnote.
- **Book browse**—display sections adjacent to the one you are viewing without performing a new search.



Trial Research

Key Sources

- Combined Bankruptcy Filings
- Combined Professional Licenses – Selected States
- Demographic Information
- Federal Court Cases Within 2 Years, Combined
- Federal & State Rules of Court, Combined
- *Modern Federal Jury Instructions*
- US Bankruptcy Court Cases
- USCS – Federal Rules of Evidence

To research a judge, refer to page 9.

To research opposing counsel, refer to page 14.

Pre-Trial Procedures

Retrieve opinions from federal and state courts within the 9th Circuit, as well as from the U.S. Supreme Court, that address pre-trial motions for separate juries for the guilt and penalty phases of a capital trial:

SOURCE: Legal > Cases – U.S. > All Courts – By Circuit > **9th Circuit – Federal & State Cases, Combined**

SEARCH: *separate! PRE/2 jury /25 guilt! OR innocen! /10 penalty OR senten!*

Use the Heading segment to find Massachusetts code sections and court rules that deal with the issue of when pleadings may be amended:

SOURCE: Legal > Massachusetts (under States Legal – U.S.) > **MA – Annotated Laws of Massachusetts** (under Statutes & Regulations)

SEARCH: *heading (pleading OR complaint) AND amend! /2 pleading OR complaint*

Find court rules discussing the admissibility of stipulation of facts before the beginning of trial:

SOURCE: Legal > Litigation (under Area of Law – By Topic) > Court Rules > **Federal & State Rules of Court, Combined**

SEARCH: *stipulat! /15 pretrial OR pre-trial /50 adm!*

Jury Selection

Find demographics of a particular county, search demographic data using the County and State segments:

SOURCE: Legal > Litigation (under Area of Law – by Topic) > Public Records > Geodemographic Reference > **County Demographics**

SEARCH: *county (cook) AND state (illinois)*

Investigate potential jurors using the Zip segment:

SOURCE: Legal > Litigation (under Area of Law – by Topic) > Public Records > Geodemographic Reference > **ZIP Demographics**

SEARCH: *zip (90210)*

Get background information on a specific juror:

SOURCE: Public Records > **Combined Bankruptcy Filings** (under Public Records)

OR

SOURCE: Public Records > Public Records > Judgments & Liens > Tax Liens > **CO Tax Liens, Federal and State**

OR

SOURCE: Public Records > **Combined Professional Licenses – Selected States** (under People, Business & Asset Locators)

AND

SEARCH: *lisa /3 catera*

Admissibility of Evidence

View the full text of the federal evidentiary rule that says that the statement of an authorized person is not hearsay:

SOURCE: Legal > Litigation (under Area of Law – By Topic) > Court Rules > Federal > **USCS – Federal Rules of Evidence**
SEARCH: *hearsay AND statement /10 person /10 authori!*

Find recent court opinions applying a rule, such as Federal Rule of Evidence 801 regarding the admissions of a party-opponent:

SOURCE: Legal > Cases – U.S. > Federal Court **Cases Within 2 Years, Combined**
SEARCH: *fre OR f.r.e. OR rule OR ev! /5 801 /50 admi! /5 party opponent*

Search federal court opinions for references to Federal Rule of Evidence 804 and whether records or reports compiled by public agencies or offices are admissible under that rule:

SOURCE: Legal > Cases – U.S. > Federal Court **Cases, Combined**
SEARCH: *fre OR f.r.e. OR rule OR ev! /5 804 AND records OR report /25 public /10 agency OR office*

Find recent opinions from federal bankruptcy courts that discuss using circumstantial evidence as proof of intent to defraud:

SOURCE: Legal > Bankruptcy (under Area of Law – By Topic) > **US Courts Bankruptcy Cases** (under Cases and Court Rules)
SEARCH: *date aft 2000 AND circumstantial /3 evidence /25 inten! /10 fraud! OR defraud!*

Highlight discussion of concealment of assets in the results of the previous search by using the FOCUS feature:

CLICK: the FOCUS link
ENTER: *AND conceal! OR transfer! /5 assets*
CLICK: the FOCUS button

Jury Instruction

Retrieve jury instructions on a particular topic using a search request...

SOURCE: Legal > Litigation (under Area of Law – By Topic) > Jury Instructions > **Modern Federal Jury Instructions – Civil**
SEARCH: *rico AND causation*

...or use the table of contents:

SOURCE: Legal > Litigation (under Area of Law – By Topic) > Jury Instructions > **Modern Federal Jury Instructions – Civil**
CLICK: the + sign next to IV SUBSTANTIVE CIVIL INSTRUCTIONS
CLICK: the + sign next to Chapter 84 RICO
CLICK: the + sign next to P 84.06 Causation and Damages
SELECT: Instruction 84-33 Causation OR Instruction 84-34 Damages

Post-Trial Research

Key Sources

- *BNA United States Law Week*
- Cases Construing the Federal Sentencing Guidelines – Selected Criminal
- Federal Court Cases Within 2 Years, Combined
- *Moore's Federal Practice*[®]
- State Courts and ALR Annotations, Combined
- US Courts of Appeals Cases, Combined
- USCS Federal Sentencing Guidelines
- *U.S. Supreme Court Cases, Lawyers' Edition*

Post-Trial Motions and Appeals

Find petitions for writs of certiorari and notices of appeals filed with the U.S. Supreme Court that cite sympathy instructions to jurors:

SOURCE: Legal > Federal Legal – U.S. > Supreme Court Cases & Materials > *BNA United States Law Week*

SEARCH: *sympathy /15 instruct!*

Find U.S. Supreme Court opinions construing appeals that interpret the test developed in *Strickland v. Washington*, 466 U.S. 668 (1984) for evaluation claims of ineffective counsel:

SOURCE: Legal > Cases – U.S. > *U.S. Supreme Court Cases, Lawyers' Edition*

SEARCH: *strickland /25 effective! OR ineffective! /15 counsel OR attorney OR lawyer OR represent!*

Find recent federal court opinions upholding directed verdicts based on jurors' errors in interpreting claims:

SOURCE: Legal > Cases – U.S. > Federal Court Cases Within 2 Years, Combined

SEARCH: *directed verdict OR (judgment /2 matter of law) OR jmol AND jury /25 claim /10 interpret! OR constru! OR meaning*

Use the table of contents for *Moore's Federal Practice* to obtain expert commentary on how newly discovered evidence may serve as potential grounds for motion for relief from judgment under F.R.C.P. 60(b):

SOURCE: Legal > Litigation (under Area of Law – By Topic) > *Moore's Federal Practice – Civil* (under Treatises & Analytical Materials)

CLICK: the + sign next to Volume 12 Analysis: Civil Rules 57-63

CLICK: the + sign next to Chapter 60 Relief From Judgment or Order

CLICK: the + sign next to D Grounds For Motion For Relief From Judgment Under Rule 60(b)

SELECT: § 60.42 Newly-Discovered Evidence

Find Supreme Court Briefs discussing the constitutional issues involved in the award of punitive damages for an insurance claim:

SOURCE: Legal > *U.S. Supreme Court Briefs* (under Cases – U.S.)

SEARCH: *constitution! /10 punitive damages /10 insurance OR insurer*

Find U.S. Courts of Appeals opinions discussing the length of time someone can be detained for civil contempt:

SOURCE: Legal > Federal Legal – U.S. > US Courts of Appeals Cases, Combined

SEARCH: *civil contempt /15 custody OR detain! OR detention*

Find federal court opinions that discuss whether a prisoner must be physically confined in order to challenge his sentence or habeas corpus grounds:

SOURCE: Legal > Area of Law – By Topic > Criminal Law > Cases > Federal > US, USAPP & DIST Cases Construing Habeas Corpus Pet. – Selected Criminal

SEARCH: *physical! OR actual! /2 confin! OR custod! /15 habeas*

Sentencing

Find recent federal court opinions that discuss mitigating circumstances being taken into account in reducing a sentence. Use the Core-Terms segment:

SOURCE: Legal > Area of Law – By Topic > Criminal Law > Cases > Federal > Cases Construing the Federal Sentencing Guidelines – Selected Criminal

SEARCH: *core-terms (special OR mitigat! OR extenuat! /15 reduc! OR downward /5 sentenc!*

NOTE: Core Terms are terms and phrases that appear most frequently in an opinion.

Use the Federal Sentencing Guidelines to learn more about how a criminal penalty can be enhanced if a prior drug conviction exists:

SOURCE: Legal > Area of Law – By Topic > Criminal Law > Administrative Materials & Regulations > Federal > USCS Federal Sentencing Guidelines

SEARCH: *prior /5 drug! /5 convict!*

Find the text of the New Jersey Statutes requiring registration of sex offenders:

SOURCE: Legal > New Jersey (under States Legal – U.S.) > LexisNexis New Jersey Annotated Statutes (under States & Regulations)

SEARCH: *sex! /2 offend! AND regist!*

Collecting a Judgment

Review recent federal court opinions discussing the collection of a judgment:

SOURCE: Legal > Cases – U.S. > Federal Court Cases Within 2 Years, Combined

SEARCH: *core-terms (collect OR collected OR collecting OR collection /5 judgment OR judgement)*

Find law review articles that discuss garnishment of wages and due process:

SOURCE: Legal > Secondary Legal > US & Canadian Law Reviews, Combined

SEARCH: *garnish! /5 wages /20 due process*

Review state case law and ALR articles on an insurer's duty to indemnify the insured when there is a claim for punitive damages:

SOURCE: Legal > States Legal – U.S. > Combined States > Multi-Source Groups > State Courts & ALR Annotations, Combined

SEARCH: *insurer /15 duty /25 indemnif! /25 punitive damages*

Litigation Sources

Online Sources

This list is current as of 5/11/2004. Sources may have been added or removed since that date.

This list contains sources available in the **Area of Law – By Topic > Litigation** folder.

Many other LexisNexis sources may prove useful to litigation professionals.

Highlights

American Jurisprudence 2d

Bender's Federal Practice Forms®

Bender's Forms of Discovery Interrogatories
(Volumes 1 to 10A)

Bender's Forms of Discovery Treatise
(Volumes 11-16)

BNA United States Law Week

Mealey Publications

Modern Federal Jury Instructions

Moore's Federal Practice

The National Law Review

Weinstein's Federal Evidence

Cases

Federal & State Civil Procedure Cases

Federal & State Courts, Evidence & Civil
Procedure Cases

Federal & State Evidence Cases

Federal Civil Procedure Cases

Federal Court Cases, Combined

Federal Courts, Evidence & Civil Procedure Cases

Federal Evidence Cases

State Civil Procedure Cases

State Courts, Evidence & Civil Procedure Cases

State Evidence Cases

Trial Transcripts & Briefs

Brief Reporter

Michie™ TrialSearch™

United States Supreme Court Transcripts

US Supreme Court Briefs

Court Rules

Federal & State Rules of Court, Combined

Federal

Federal Circuit – US Court of Appeals Rules

USCS – Bankruptcy Rules and Official
Bankruptcy Forms

USCS – Courts of Appeals Rules – All Circuits

USCS – Court of Appeals Rules for each
individual circuit

USCS – Federal Rules Annotated

USCS – Federal Rules of Appellate Procedure

USCS – Federal Rules of Civil Procedure

USCS – Federal Rules of Criminal Procedure

USCS – Federal Rules of Evidence

USCS – Rules of Practice and Procedure of the
United States Tax Court

USCS – Rules of the Supreme Court of the
United States

USCS – Rules of the United States Claims Court

USCS – Rules of the United States Court of
Veterans' Appeals

USCS – Supplemental Rules for Admiralty and
Maritime Claims

State

Court rules for each individual state, the
District of Columbia, Puerto Rico, and the
U.S. Virgin Islands

State Court Rules, Combined

Statutes & Legislative Materials

Model Penal Code

State Codes, Constitutions, Court Rules &
ALS, Combined

USCS – United States Code Service: Code, Const,
Rules, Conventions & Public Laws

Administrative Materials & Regulations

State & Federal Administrative Codes &
Administrative Registers

Federal

CFR and *Federal Register*

CFR – *Code of Federal Regulations*

FR – *Federal Register*

Federal Agency Decisions, Combined

United States Attorneys' Manual

United States Attorneys' Manual –
Table of Contents

United States Attorneys' Manual – individual
titles 1–9

US Attorneys Resource Manuals

United States Attorneys' Resource Manuals –
Table of Contents

United States Attorneys' Resource Manuals –
individual titles 1–9

USAM & USAMRM Manuals

State

Administrative codes for 49 states, the
District of Columbia, Puerto Rico, and the
U.S. Virgin Islands
Registers for 35 states and the District of Columbia

Law Reviews & Journals

Bar Journals, Combined
Index to Legal Periodicals
Law Reviews and ALR
Legal Resource Index

Treatises & Analytical Materials

American Jurisprudence 2d
Combined National Institute for Trial
Advocacy Files
Federal Civil Procedure Litigation Manual
Federal Evidence
Federal Evidence Courtroom Manual
Martindale-Hubbell – Model Joint Obligations Act
Martindale-Hubbell – Uniform Deceptive Trade
Practices Act (Revised)
Martindale-Hubbell – Uniform Declaratory
Judgment Act
Martindale-Hubbell – Uniform Enforcement of
Foreign Judgments Act
Martindale-Hubbell – Uniform Federal Lien
Registration Act (1978)
Martindale-Hubbell – Uniform Fiduciaries Act
Martindale-Hubbell – Uniform Foreign-Money
Claims Act
Martindale-Hubbell – Uniform Fraudulent
Conveyance Act
Martindale-Hubbell – Uniform Photographic Copies
of Business & Public Records
Martindale-Hubbell – Uniform Rules of Evidence
(1974)
Martindale-Hubbell – Uniform Vendor and
Purchaser Risk Act
National Institutes for Trial Advocacy
Commentaries for USCS Materials
Sixth Circuit Federal Practice Manual

Restatements

(ALI Restatements of Law)

Restatement Annotated Case Citations, Combined
Restatement 2d, Agency – Rule Sections

Restatement Agency and Restatement 2d, Agency –
Case Citations
Restatement 2d, Conflicts – Rule Sections
Restatement Conflicts and Restatement 2d,
Conflicts – Case Citations
Restatement 2d, Contracts – Rule Sections
Restatement and Restatement 2d, Contracts –
Case Citations
Restatement 3d, Foreign Relations – Rule Sections
Restatement 2d and Restatement 3d, Foreign
Relations – Case Citations
Restatement 2d, Judgments – Rule Sections
Restatement Judgments and Restatement 2d,
Judgments – Case Citations
Restatement Property – Rule Sections
Restatement Property – Case Citations
Restatement Restitution – Rule Sections
Restatement Restitution – Case Citations
Restatement Security – Rule Sections
Restatement Security – Case Citations
Restatement 2d, Torts – Rule Sections
Restatement Torts and Restatement 2d, Torts –
Case Citations
Restatement 2nd and Restatement 3d, Trusts –
Rule Sections
Restatement Trusts, Restatement 2d Trusts,
Restatement 3d Trusts – Case Citations
Restatement 3d, Law Governing Lawyers –
Rule Sections
Restatement 3d, Law Governing Lawyers –
Case Citations
Restatement 3d, Torts: Apportionment of Liability –
Rule Sections
Restatement 3d, Torts: Apportionment of Liability –
Case Citations
Restatement 3d, Unfair Competition – Rule Sections
Restatement of the Law – Unfair Competition –
Case Citations
Restatement of the Law, 3d, Agency – Drafts
Restatement of the Law, 3d, Restitution & Unjust
Enrichment – Drafts
Restatement of the Law, 3d, Trusts – Drafts
Restatement of the Law, 3d, Torts – Drafts
Restatement of the Law, 3d, Wills & Other
Donative Transfers – Drafts

Criminal Law

Apprehending and Prosecuting the Drunk Driver
Business Crime
Business Crime Commentary
California Courtroom Evidence
Criminal Defense Techniques
Criminal Evidentiary Foundations
Criminal Law Advocacy
Defense of Drunk Driving Cases: Criminal – Civil
Defense of Narcotics Cases
Defense of Speeding, Reckless Driving and Vehicular Homicide
Federal Criminal Procedure Litigation Manual
Federal Grand Jury Practice and Procedure
Forensic Sciences
Moore's Federal Practice – Criminal
Prosecution and Defense of Criminal Conspiracy Cases
The Prosecution and Defense of Sex Crimes
Suppression Matters Under Massachusetts Law
Texas Courtroom Evidence

Evidence & Procedure

ALI-ABA Course of Study – Trial Evidence
The American Jury System: Worth Preserving
A Practical Guide to Federal Evidence
A Practical Guide to Texas Civil Evidence
Brandis and Broun on North Carolina Evidence
Bryson on Virginia Civil Procedure
Business Litigation in Florida
California Courtroom Evidence
California Evidence Code with Objections
Colorado Rules of Evidence with Objections
Combined Evidence and Procedure Materials
Connecticut Trial Evidence Notebook
Criminal Evidentiary Foundations
Diagnostic Procedures
Evidence in Florida
Evidence in Negligence Cases
Evidentiary Foundations
Family Law Litigation Guide with Forms: Discovery, Evidence, Trial Practice
Federal Courtroom Evidence
Federal Evidence Practice Guide
Federal Evidence Tactics
Federal Rules of Evidence Manual
Federal Rules of Evidence with Objections
Florida Evidence Code Trial Book: Objections, Offers of Proof, Rulings on Record

Florida Evidence Manual
Handling Federal Tort Claims
Illinois Evidentiary Foundations
Illinois Rules of Evidence with Objections
Indiana Trial Evidence Manual
Jurisdiction in Civil Actions
Laws of Evidence in Washington
Martindale-Hubbell – Uniform Photographic Copies of Business & Public Records
Martindale-Hubbell – Uniform Rules of Evidence (1974)
The Methods of Attacking Scientific Evidence
Michigan Rules of Evidence with Objections
The Minnesota Evidence Trialbook
Moore's Manual: Federal Practice and Procedure
New Hampshire Evidence Manual
New York Courtroom Evidence
New York Rules of Evidence with Objections
North Carolina Evidentiary Foundations
Ohio Rules of Evidence Trial Book
Prince, Richardson on Evidence
Real and Demonstrative Evidence: Applications and Theory
Rhode Island Civil Practice and Procedure
Rhode Island Evidence Manual
Rhode Island Tort Law and Personal Injury Practice
RICO State by State: A Guide to Litigation Under the State Racketeering Statutes
Saltzburg's Federal Evidence Update
Tangible Evidence: How to Use Exhibits at Deposition and Trial
Weinstein's Federal Evidence

Pre-Trial & Trial Practice

Advanced Litigation Strategies for Young Lawyers Seminar (1997)
Antitrust Counseling and Litigation Techniques
Antitrust Discovery Handbook – Second Edition
Appellate Practice for the Maryland Lawyer
Bender's Federal Practice Forms
Bender's Forms of Discovery Interrogatories (Volumes 1–10A)
Bender's Forms of Discovery Treatise (Volumes 11–16)
California Deposition and Discovery Practice
California Forms of Jury Instruction
California Points & Authorities
California Real Estate Guide: Litigation Materials

Combined General Litigation Materials
 Commercial and Consumer Warranties – Drafting,
 Performing & Litigation
 Complex Litigation
 Complex Litigation: Statutory Recommendation
 and Analysis
 Connecticut Trial Evidence Notebook
 Courtroom Medicine – Head & Brain
 Courtroom Medicine – The Low Back
 Courtroom Medicine – The Neck
 Cross-Examination: Science and Techniques
 Damages in Tort Actions
 Defense Practice Notebook
 Dupont on Connecticut Civil Practice
 Effective Closing Argument
 The Effective Deposition: Techniques and
 Strategies That Work
 Ethical Litigation
 Evidentiary Foundations
 Federal Litigation Guide
 Florida Civil Practice Guide
 Florida Civil Trial Guide
 Florida Civil Trial Practice
 Frumer & Friedman, Products Liability
 Handling Federal Tort Claims
 Indiana Trial Evidence Manual
 Judicial Council of California Civil Jury Instructions
 Jury Instructions in Automobile Actions
 Lender Liability Law and Litigation
 Mastering Voir Dire & Jury Selection
 Medical Malpractice Litigation Guide
 The Methods of Attacking Scientific Evidence
 The Minnesota Evidence Trialbook
 Modern Trial Advocacy: Analysis and Practice
 Moore's Federal Practice – Civil
 Pirsig on Minnesota Pleading
 Pleading Causes of Action in Maryland
 Practice Before Federal Magistrates
 Preparation of Medical Cases for Settlement
 and Trial
 RICO State by State: A Guide to Litigation Under
 the State Racketeering Statutes
 Theater Tips and Strategies for Jury Trials
 The Trial Practice Guide
 Winning on Appeal: Better Briefs and
 Oral Argument

Alabama

Alabama Civil Practice Forms
 Alabama Civil Procedure

Arkansas

Arkansas Form Book
 Arkansas Trial Notebook
 Handling Appeals in Arkansas

California

California Civil Actions
 California Civil Appellate Practice
 California Civil Discovery
 California Civil Procedure Before Trial
 California Class Actions Practice and Procedure
 California Courtroom Evidence
 California Deposition and Discovery Practice
 California Evidence Code with Objections
 California Evidence Courtroom Manual
 California Family Law Trial Guide
 California Forms of Jury Instruction
 California Forms of Pleading and Practice
 California Liability Insurance Practice: Claims
 and Litigation
 California Points & Authorities
 California Products Liability Actions
 California Real Estate Guide: Litigation
 and Transactions
 California Trial Guide
 California Trial Handbook
 California Trial Practice: Civil Procedure
 During Trial
 Civil Discovery Practice in California
 Civil Litigation Reporter
 Creating Your Discovery Plan
 Deskbook on the Management of Complex
 Civil Litigation
 Effective Direct & Cross Examination
 Effective Introduction of Evidence in California
 Jefferson's California Evidence Benchbook
 Judicial Council of California Civil Jury Instructions
 Jefferson's California Evidence Benchbook
 Matthew Bender Practice Guide: California
 Matthew Bender Practice Guide: California
 Civil Discovery
 Matthew Bender Practice Guide: California
 Pretrial Civil Procedure

*Obtaining Discovery: Initiating and Responding
to Discovery Procedures*
Preparing for Trial
Trial Objections
Witkin California Evidence (Fourth Edition)
Witkin California Procedure (Fourth Edition)

Colorado

Colorado Evidence Courtroom Manual
Colorado Rules of Evidence with Objections

Connecticut

Connecticut Trial Evidence Notebook
Dupont on Connecticut Civil Practice
Trial Handbook for Connecticut Lawyers

Florida

Attorney's Fees in Florida
Business Litigation in Florida
Comparative Fault & Contribution in Florida
Evidence in Florida
*FasTrain – How to Write and Use Jury
Instructions, Florida Bar*
Florida Appellate Practice
Florida Civil Practice Before Trial
Florida Civil Practice Damages
Florida Civil Practice Guide
Florida Civil Procedure
Florida Civil Trial Guide
Florida Civil Trial Practice
*Florida Evidence Code Trial Book: Objections,
Offers of Proof, Rulings on Record*
Florida Evidence Courtroom Manual
Florida Evidence Manual
Florida Family Law Rules of Procedure
Florida Real Property Litigation
Florida Rules of Juvenile Procedure
Legal Forms and Worksheets, Florida Bar
Litigation Under Florida Probate Court

Georgia

Georgia Civil Practice
Georgia Civil Procedure Forms

Illinois

*Business and Commercial Litigation –
Archived Material*
Illinois Civil Procedure

Illinois Civil Trial Guide
Illinois Evidentiary Foundations
Illinois Rules of Evidence with Objections
*IL Institute for Continuing Legal Education –
Civil Trial Evidence – Archived Material*
*IL Institute for Continuing Legal Education –
Class Actions – Archived Material*
*IL Institute for Continuing Legal Education –
Federal Civil Practice – Archived*

Indiana

Appellate Handbook for Indiana Lawyers
Indiana Evidence Courtroom Manual
Indiana Trial Evidence Manual

Kentucky

Kentucky Evidence Courtroom Manual

Maryland

Appellate Practice for the Maryland Lawyer
Maryland Civil Procedure Forms
Maryland Evidence Courtroom Manual
Pleading Causes of Action in Maryland

Massachusetts

Suppression Matters Under Massachusetts Law

Michigan

Michigan Digest
Michigan Evidence Courtroom Manual
Michigan Rules of Evidence with Objections

Minnesota

Minnesota Civil Practice
The Minnesota Evidence Trialbook

Missouri

Missouri Civil Procedure Forms
Missouri Evidentiary Foundations

New Hampshire

New Hampshire Evidence Manual
*New Hampshire Practice Series: Civil Practice
and Procedure*

New Jersey

New Jersey Evidence Courtroom Manual

New York

Bender's New York Evidence – CPLR Civil Practice Annual of New York
Medina's Bostwick Practice Manual
New York Appellate Practice
New York Civil Practice
New York Civil Practice Handbook
NY Civil Practice: CPLR (Weinstein, Korn & Miller)
New York Civil Practice: EPTL
New York Civil Practice: Matrimonial Actions
New York Civil Practice: SCPA
New York Courtroom Evidence
New York Evidence Courtroom Manual
New York Rules of Evidence With Objections
New York Trial Guide
Prince, Richardson on Evidence
Practical Solutions for New York Lawyers
Warren's Heaton on Surrogate's Courts

North Carolina

Brandis and Broun on North Carolina Evidence
Douglas' Forms
North Carolina Civil Procedure
North Carolina Evidence Courtroom Manual
North Carolina Evidentiary Foundations
North Carolina Trial Practice

Ohio

Appellate Practice and Procedure in Ohio
Couse's Ohio Form Book
Guide to the Ohio Rules of Civil Procedure
Ohio Civil Practice with Forms
Ohio Civil Procedure Litigation Manual
Ohio Civil Rules Practice with Forms
Ohio Evidence
Ohio Evidence Courtroom Manual
Ohio Forms of Pleading and practice
Ohio Pretrial Litigation
Ohio Rules of Evidence Trial Book

Oklahoma

Oklahoma Civil Procedure and Forms

Pennsylvania

Dunlap-Hanna – Business Law Forms & Commentary
Dunlap-Hanna – Civil Procedure & Evidence Law Forms & Commentary
Dunlap-Hanna – Criminal Law Forms & Commentary
Dunlap-Hanna – Estates and Probate Law Forms & Commentary
Dunlap-Hanna – Family Law Forms & Commentary
Dunlap-Hanna – Real Estate Law Forms & Commentary
Pennsylvania Business Law Encyclopedia (PLE)
Pennsylvania Civil Procedure & Evidence Law Encyclopedia (PLE)
Pennsylvania Criminal Law Encyclopedia (PLE)
Pennsylvania Estates and Probate Law Encyclopedia (PLE)
Pennsylvania Evidence Courtroom Manual
Pennsylvania Family Law Encyclopedia (PLE)
Pennsylvania Personal Injury/Torts Law Encyclopedia (PLE)
Pennsylvania Real Estate Law Encyclopedia (PLE)
Pennsylvania Suggested Standard Civil Jury Instructions
Pennsylvania Transaction Guide – Business Law & Forms
Pennsylvania Transaction Guide – Estates & Probate Law & Forms
Pennsylvania Transaction Guide – Family Law & Forms
Pennsylvania Transaction Guide – Real Estate Law & Forms

Rhode Island

Rhode Island Civil Practice and Procedure
Rhode Island Evidence Manual
Rhode Island Tort Law and Personal Injury Practice

Tennessee

Tennessee Civil Procedure
Tennessee Evidence Courtroom Manual
Tennessee Forms

Texas

Dorsaneo, Texas Litigation Guide
A Practical Guide to Texas Civil Evidence
Texas Civil Trial and Appellate Procedure
Texas Civil Trial Guide
Texas Courtroom Evidence
Texas Court's Charge Reporter
Texas Family Law Litigation Handbook

Virginia

Bryson on Virginia Civil Procedure
Law of Evidence in Virginia
Virginia Civil Benchbook for Judges and Lawyers
Virginia Civil Procedure
Virginia Evidentiary Foundations
Virginia Forms
Virginia Pleading and Practice
Virginia Remedies

Washington

Laws of Evidence in Washington

American Bar Association (ABA)

Environmental Litigation
Mastering Voir Dire & Jury Selection
RICO State by State: A Guide to Litigation
Under the State Racketeering Statutes
The Trial Practice Guide

Aspen Publishers

Civil Discovery and Depositions
The Deposition Handbook
Deposition Practice Handbook
Handbook of Illinois Evidence

Bureau of National Affairs (BNA)

ABA/BNA Lawyer's Manual on Professional
Conduct – Current Reports
BNA Class Action Litigation Report
BNA Product Safety & Liability
BNA United States Law Week

Matthew Bender

A Guide to Toxic Torts
Antitrust Counseling and Litigation Techniques
Apprehending and Prosecuting the Drunk Driver
Attorney's Textbook of Medicine

Bender's Federal Practice Forms®

Bender's Forms of Discovery Interrogatories
(Volumes 1–10A)

Bender's Forms of Discovery Treatise
(Volumes 11–16)

Bender's New York Evidence – CPLR

Business Crime

Business Crime Commentary

Business Torts

California Civil Actions

California Class Actions Practice and Procedure

California Deposition and Discovery Practice

California Family Law Trial Guide

California Forms of Jury Instruction

California Forms of Pleading and Practice

California Points & Authorities

California Real Estate Guide: Litigation
and Transactions

California Trial Guide

Civil Practice Annual of New York

Civil Rights Actions

Commercial and Consumer Warranties – Drafting,
Performing & Litigating

Comparative Negligence Law and Practice

Construction Law

Court Awarded Attorney Fees

Courtroom Criminal Evidence

Courtroom Medicine – Head & Brain

Courtroom Medicine – The Low Back

Courtroom Medicine – The Neck

Criminal Defense Techniques

Criminal Evidentiary Foundations

Criminal Law Advocacy

Damages in Tort Actions

Decisions by Trial

Defense of Drunk Driving Cases: Criminal – Civil

Defense of Narcotics Cases

Defense of Speeding, Reckless Driving and
Vehicle Homicide

Deskbook on the Management of Complex
Civil Litigation

Diagnostic Procedures

Dorsaneo and Soules Texas Rules Annotated

Dorsaneo, Texas Litigation Guide

Drugs in Litigation: Damage Awards Involving
Prescriptions and Nonprescription Drugs

Drug Product Liability

Dunlap-Hanna – Business Law Forms & Commentary
Dunlap-Hanna – Civil Procedure & Evidence Law Forms & Commentary
Dunlap-Hanna – Criminal Law Forms & Commentary
Dunlap-Hanna – Estates and Probate Law Forms & Commentary
Dunlap-Hanna – Family Law Forms & Commentary
Dunlap-Hanna – Real Estate Law Forms & Commentary
Dupont on Connecticut Civil Practice
Employee Rights Litigation: Pleading and Practice
Employment Litigation Defense Forms
Family Law Litigation Guide with Forms: Discovery, Evidence, Trial Practice
Federal Courtroom Evidence
Federal Criminal Trials
Federal Evidence Practice Guide
Federal Evidence Tactics
Federal Litigation Guide
Federal Litigation Guide: New York and Connecticut
Florida Civil Practice Guide
Florida Civil Trial Guide
Forensic Sciences
Frumer & Friedman, Products Liability
Handling Federal Tort Claims
Illinois Civil Trial Guide
Illinois Forms of Jury Instruction
Judicial Council of California Civil Jury Instructions (CACI)
Lender Liability Law and Litigation
Massachusetts Pleading and Practice – Forms & Commentary
Matthew Bender Practice Guide: California
Matthew Bender Practice Guide: California Civil Discovery
Matthew Bender Practice Guide: California Pretrial Civil Procedure
Medical Malpractice Litigation Guide
Medical Records Privacy
Medina's Bostwick Practice Manual
The Methods of Attacking Scientific Evidence
Moore's Federal Practice – Civil
Moore's Federal Practice – Criminal
Moore's Federal Practice Update
Moore's Manual: Federal Practice and Procedure
New York Civil Practice
New York Civil Practice Handbook
NY Civil Practice: CPLR (Weinstein, Korn & Miller)
New York Civil Practice: EPTL
New York Civil Practice: Matrimonial Actions
New York Civil Practice: SCPA
New York Suppression Manual
Ohio Forms of Pleading and Practice
Ohlbaum on the Pennsylvania Rules of Evidence
Pennsylvania Business Law Encyclopedia (PLE)
Pennsylvania Civil Procedure & Evidence Law Encyclopedia (PLE)
Pennsylvania Criminal Law Encyclopedia (PLE)
Pennsylvania Estates and Probate Law Encyclopedia (PLE)
Pennsylvania Family Law Encyclopedia (PLE)
Pennsylvania Personal Injury/Torts Law Encyclopedia (PLE)
Pennsylvania Real Estate Law Encyclopedia (PLE)
Pennsylvania Transaction Guide – Business Law & Forms
Pennsylvania Transaction Guide – Estates & Probate Law & Forms
Pennsylvania Transaction Guide – Family Law & Forms
Pennsylvania Transaction Guide – Real Estate Law & Forms
Personal Injury: Actions, Defenses, Damages
Personal Injury Defense Techniques
Police Civil Liability
Practice Before Federal Magistrates
Practical Solutions for New York Lawyers
Products Liability Practice Guide
Prosecution and Defense of Criminal Conspiracy Cases
The Prosecution and Defense of Sex Crimes
Saltzburg's Federal Evidence Update
Scientific Evidence
Texas Civil Trial Guide
Warren's Heaton on Surrogates' Courts
Legislative and Case Digest
Warren's Heaton on Surrogates' Courts
Weinstein's Federal Evidence
Weinstein, Korn and Miller CPLR Manual

Practising Law Institute

Complex Litigation
Evidence in Negligence Cases

CLE Course Listings & Information

ALI-ABA Course of Study – Trial Evidence

Continuing Education of the Bar – California (CEB)

CEB Combined Litigation Publications
California Civil Appellate Practice
California Trial Practice: Civil Procedure During Trial
Civil Discovery Practice in California
Civil Litigation Reporter
Effective Direct & Cross Examination
Effective Introduction of Evidence in California
Jefferson's California Evidence Benchbook
Trial Objections

Illinois Institute for Continuing Education

Business and Commercial Litigation –
Archived Material
IL Institute for Continuing Legal Education –
Archived Material
IL Institute for Continuing Legal Education –
Civil Trial Evidence – Archived Material
IL Institute for Continuing Legal Education –
Class Actions – Archived Material
IL Institute for Continuing Legal Education –
Federal Civil Practice – Archived

National Institute for Trial Advocacy (NITA)

A Practical Guide to Federal Evidence
A Practical Guide to Texas Civil Evidence
Colorado Rules of Evidence with Objections
The Effective Deposition: Techniques and Strategies That Work
Federal Rules of Evidence with Objections
Michigan Rules of Evidence with Objections
Modern Trial Advocacy: Analysis and Practice
Tangible Evidence: How to Use Exhibits at Deposition and Trial
Theater Tips and Strategies for Jury Trials
Winning on Appeal: Better Briefs and Oral Argument

Legal News

The American Lawyer
The Business Lawyer
Combined Legal Publications
Coverage
Defendant: Journal of the Defense Association of New York, Inc.
ERISA Litigation Reporter
The Expert and the Law
Federal News Service
GPSolo
Illinois Legal Times
Legal Times
Litigation
National Journal
The National Law Journal
New Jersey Law Journal
New Jersey Lawyer
New York Law Journal
Practical Lawyer Series, Combined
Preview of United States Supreme Court Cases
The Recorder
The Texas Lawyer

Mealey's Publications

All Mealey Publications
Asbestos: Mealey's Litigation Report
Daubert: Mealey's Litigation Report
Discovery: Mealey's Litigation Report
Emerging Drugs & Devices: Mealey's Litigation Report
Emerging Insurance Disputes: Mealey's Litigation Report
Emerging Toxic Torts: Mealey's Litigation Report
Insurance Bad Faith: Mealey's Litigation Report
Insurance Fraud: Mealey's Litigation Report
Insurance Insolvency: Mealey's Litigation Report
Insurance: Mealey's Litigation Report
Insurance Pleadings: Mealey's Litigation Report
Intellectual Property: Mealey's Litigation Report
International Arbitration: Mealey's Litigation Report
Latex: Mealey's Litigation Report
Lead: Mealey's Litigation Report
Managed Care Liability: Mealey's Litigation Report
Patents: Mealey's Litigation Report
Reinsurance: Mealey's Litigation Report
Tobacco: Mealey's Litigation Report

Legal Reference Materials

American Medical Information
Attorney's Textbook of Medicine
California Expert Witness Guide
Combined Expert Directories
Combined Legal Directories
Combined Verdicts, Settlements and
Expert Directories
The Congressional Staff Directory
*Connecticut Expert Witnesses and
Consultants Directory*
expert4 law – The Legal Marketplace, LA County
Bar Association Expert Witnesses Directory
Federal Staff Directory
Forensic Services Directory
Judicial Staff Directory
Legal Expert Pages
Legal Dictionaries, Combined
Martindale-Hubbell Law Directory –
Experts and Services
Martindale-Hubbell Listings, All
*Mid-Atlantic Directory of Expert Witnesses
& Consultants*
*Midwest Directory of Expert Witnesses
& Consultants*
*New Jersey Directory of Expert Witnesses
& Consultants*
NY Directory of Expert Witnesses & Consultants
The Official American Board of Medical Specialties
*Southeastern Directory of Expert Witnesses
& Consultants*
*Southwestern Directory of Expert Witnesses
& Consultants*

Medical References

Attorneys' Dictionary of Medicine
Attorney's Textbook of Medicine
Courtroom Medicine – Head & Brain
Courtroom Medicine – The Low Back
Courtroom Medicine – The Neck
Diagnostic Procedures
EMBASE®
Health Care Law Sourcebook
Lawyers' Guide to Medical Proof
Medical Malpractice: Guide to Medical Issues
Occupational Injuries and Illnesses
*Preparation of Medical Cases for Settlement
and Trial*

Forms

Bender's Federal Practice Forms
*Bender's Forms of Discovery Interrogatories
(Volumes 1–10)*
*Bender's Forms of Discovery Treatise
(Volumes 11–16)*
LexisNexis® Florida Business & Commercial Forms
LexisNexis® Florida Civil Procedure &
Evidence Forms
LexisNexis® Florida Estate Practice Forms
LexisNexis® Florida Family Law Forms
LexisNexis® Florida Litigation Forms
LexisNexis® Florida Real & Personal
Property Forms
LexisNexis® Florida Torts & Personal Injury Forms
*Matthew Bender® Practice Guide: California
Matthew Bender® Practice Guide: California
Civil Discovery*
*Matthew Bender® Practice Guide: California
Landlord-Tenant Litigation*
*Matthew Bender® Practice Guide: California
Pretrial Civil Procedure*
Ohio Forms of Pleading and Practice

Jury Instructions

California Forms of Jury Instruction
California Jury Instructions Civil (BAJI)
California Jury Instructions Criminal (CALJIC)
Colorado Jury Instructions for Civil Trials
Damages in Tort Actions
Florida Forms of Jury Instructions
Florida Standard Jury Instructions in Civil Cases
Illinois Forms of Jury Instruction
Indiana Pattern Civil Jury Instructions
Indiana Pattern Criminal Jury Instruction
Indiana Pattern Jury Instructions
Instructions for Virginia and West Virginia
*Judicial Council of California Civil Jury
Instructions (CACI)*
Jury Instructions in Automobile Actions
Jury Instructions in Commercial Litigation
Jury Instructions on Damages in Tort Actions
Jury Instructions on Medical Issues
Jury Instructions on Products Liability
Kentucky Instructions to Juries – Civil
Kentucky Instructions to Juries – Criminal
Maine Jury Instruction Manual, Fourth Edition
Maryland Civil Pattern Jury Instructions

Maryland Criminal Pattern Jury Instructions
Massachusetts Jury Instructions – Civil
Massachusetts Jury Instructions – Criminal
Massachusetts Superior Court Civil Pattern Jury Instructions
Massachusetts Superior Court Criminal Practice Jury Instructions
Modern Federal Jury Instructions – Civil
Modern Federal Jury Instructions – Criminal
Ohio Jury Instructions – Civil
Ohio Jury Instructions – Criminal
Oklahoma Civil Jury Instructions
Oklahoma Criminal Jury Instructions
Pennsylvania Suggested Standard Civil Jury Instructions
Sample Jury Instructions In Civil Antitrust Cases
Standard Jury Instructions in Civil Cases, Florida Bar
Standardized Civil Jury Instructions for the District of Columbia
Texas Court's Charge Reporter
Virginia Model Jury Instructions – Civil
Virginia Model Jury Instructions – Criminal

Jury Verdicts

Combined Verdicts, Settlements and Expert Directories
 Jury Verdicts and Settlements, Combined
Medical Litigation Alert
National Jury Verdict Review & Analysis
National Law Journal Annual Verdict and Settlement Review
Verdicts, Settlements and Tactics
What's It Worth? A Guide to Personal Injury Awards and Settlements

State

AK Jury Verdicts & Settlements
 Alabama Jury Verdicts and Settlements
 Arizona Litigation Reports
 Arkansas Jury Verdicts and Settlements
 CA Combined Jury Verdicts and Settlements
 CT Jury Verdicts and Settlements, Combined
 CT JAS Publication
 CT Jury Verdict Review & Analysis
DC Metro Verdicts Monthly – DC, VA and MD
 FL Jury Verdicts and Settlements, Combined
 FL Jury Verdict Reporter

FL Jury Verdict Review & Analysis
 GA Trial Reporter
 Idaho Jury Verdicts & Settlements
 Indiana Jury Verdict Reporter
 Kentucky Trial Court Review
 Louisiana Jury Verdicts and Settlements
 ME Jury Verdict Review & Analysis
 MD Metro Verdicts Monthly
 MA Jury Verdicts and Settlements, Combined
 MA JAS Publication
 MA Jury Verdict Review & Analysis
 MI Trial Reporter
 Mississippi Jury Verdicts and Settlements
 Missouri and Illinois Jury Verdicts
 NH Jury Verdict Review & Analysis
NJ Jury Verdict Review & Analysis
 New England Directory of Expert Witnesses & Consultants
 New Mexico Jury Verdicts – Blue Sheet Publications, Inc.
 NY Jury Verdicts and Settlements, Combined
 New York State Jury Verdict Review and Analysis
North Texas Reports
OH Trial Reporter
 Oregon Arbitration Cases
 Oregon Jury Verdicts & Settlements
 PA Jury Verdict Review & Analysis
 RI Jury Verdicts and Settlements, Combined
 RI Jury Verdict Review & Analysis
 RI JAS Publication
 Tennessee Jury Verdicts and Settlements
 TX Jury Verdicts and Settlements, Combined
 TX Reporter Soele's Trial Report
 Twin City Jury Verdicts Reporter
 UT Rocky Mountain Verdicts & Settlements
VerdictSearch New York Reporter
VerdictSearch Texas Reporter
 VT Jury Verdict Review & Analysis
 VA Metro Verdicts Monthly
 Washington Arbitration Cases
 Washington Jury Verdicts & Settlements

Public Records

Business & People Locators

ALLFIND Combined Person and Business Locator Files
 EZFIND Combined Person Locator Nationwide

B-FIND Nationwide US and Canadian Public and Private Company Information
M-FIND – Air Force, Army, Marine, Navy Personnel
P-CNSR Person Locator – Nationwide
P-FIND Person Locator – Nationwide
P-SEEK Person Locator – Nationwide
P-SRCH Person Locator – Nationwide
PSRCH2 Person Locator Nationwide
P-TRAK Person Locator – Nationwide
Social Security Death Records

Corporation and Limited Partnership Information

Combined Corporation and Limited Partnership Information
DE Secretary of State
FL Secretary of State Corporation, LP, LLC, LLP and Trademark Information

Deed Transfers

AL Deed Transfers – Selected Counties
RI Deed Transfers – All Counties

Geodemographic Reference

Claritas Jury Selection
Congressional District Demographics
County Demographics
Federal District Courts Demographic Table of Contents
MSA Demographics
State Demographics
United States Demographics
ZIP Demographics

Real Property Records Combined

AR Deed Transfers and Tax Assessor Records – Selected Counties
AZ Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
CA Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
CO Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
CT Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
DC Deed Transfers and Tax Assessor Records

FL Deed Transfers and Tax Assessor Records – Selected Counties
GA Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
HI Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
ID Deed Transfers and Tax Assessor Records – Selected Counties
IL Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
IA Deed Transfers and Tax Assessor Records – Selected Counties
KY Deed Transfers and Tax Assessor Records – Selected Counties
MA Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
MD Deed Transfers and Tax Assessor Records – All Counties
MI Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
MN Deed Transfers and Tax Assessor Records – Selected Counties
MO Deed Transfers and Tax Assessor Records – Selected Counties
NJ Deed Transfers, Tax Assessor Records and Mortgage Records – All Counties
NV Deed Transfers, Tax Assessor Records AND Mortgage Records – Selected Counties
NY Deed Transfers, Tax Assessor Records and Mortgage Records – All Counties
OH Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
OK Deed Transfers and Tax Assessor Records – Selected Counties
OR Deed Transfers and Tax Assessor Records – Selected Counties
PA Deed Transfers and Tax Assessor Records – Selected Counties
TN Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
TX Deed Transfers, Tax Assessor Records and Mortgage Records – Selected Counties
UT Deed Transfers and Tax Assessor Records – Selected Counties
VA Deed Transfers and Tax Assessor Records – Selected Counties
WI Deed Transfers and Tax Assessor Records – Selected Counties

Tax Assessor Records

- Combined AL Tax Assessor Records – Selected Counties
- Combined AK Tax Assessor Records – Selected Boroughs
- Combined DE Tax Assessor Records – All Counties
- Combined IN Tax Assessor Records – Selected Counties
- Combined LA Tax Assessor Records – Selected Parishes
- Combined MS Tax Assessor Records – Selected Counties
- Combined MT Tax Assessor Records – Selected Counties
- Combined NE Tax Assessor Records – Selected Counties
- Combined NM Tax Assessor Records – Selected Counties
- Combined NC Tax Assessor Records – Selected Counties
- Combined ND Tax Assessor Records – Selected Counties
- Combined SC Tax Assessor Records – Selected Counties
- Combined VI Tax Assessor Records – All Counties
- Combined WA Tax Assessor Records – Selected Counties
- Combined WV Tax Assessor Records – All Counties
- Combined WY Tax Assessor Records – Selected Counties

Fictitious Business Name Information

- FL Department of State Fictitious Business Name Information

Filings

Court Filings – Federal

- U.S. District Courts, Civil Filings (48 states — all except AK and NV, the District of Columbia and Puerto Rico)
- U.S. District Courts, Criminal Filings (48 states — all except AK and NV, the District of Columbia and Puerto Rico)

Court Filings – State

- Combined State Civil Filings
- CA Combined Civil Court Filings from Superior and Municipal Courts
- CO Civil Case Filings
- CT Superior Court Civil Case Index
- FL Combined Civil Case Filings – Selected Counties
- GA Combined Superior Court Civil Filings
- IL Combined Civil Actions – Chicago Area
- LA Combined Civil Case Filings – Selected Counties
- MA Combined Civil Filings – Selected District Courts
- MD Combined Civil Filings
- ME Combined Civil Court Filings from District and Superior Courts
- NJ Combined Civil Filings
- NY Combined Civil Court Filings – Selected City Courts
- OR Civil Case Filings
- PA Combined Civil Case Filings – Selected Counties

SEC Full-Text Filings

- Access Disclosure®
- EDGAR-Online Real Time SEC Filings
- EDGARPlus® Database
- SEC Online Database

Company and Financial Information (except SEC filings)

- Company Briefs – Gale Group
- Company Briefs – Gale Group (US)
- Company Intelligence – US
- Directory of Corporate Affiliations™*
- Disclosure® Online Database – US Public Company Profiles
- Inactive Business Database
- Standard & Poor's Descriptions Plus News

Mealey's Publications

- Environment: Mealey's Combined Reports
- Health & Medical: Mealey's Combined Reports
- Insurance: Mealey's Combined Reports
- Intellectual Property: Mealey's Combined Reports
- Litigation: Mealey's Combined Reports
- Mealey's Tort Reform Update
- Torts: Mealey's Combined Reports

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Bender's Federal Practice Forms Manual of Complex Litigation
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Moore's Federal Practice, Third Edition
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Moore's Federal Rules Pamphlets, 2003
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Treatises and Guides

Antitrust Counseling and Litigation (CD-ROM)
Appeals to the Eleventh Circuit Manual, by Larry M. Roth and George K. Rahdert
Appeals to the Fifth Circuit Manual, by George K. Rahdert and Larry M. Roth
Bender's Federal Practice Forms
Connecticut Trial Evidence Notebook, Second Edition, by Dale Patrick Faulkner and Shelley L. Graves
Courtroom Survival: Making the Traffic Officer a Powerful Witness, by John B. Kwasnoski, Gerald N. Partridge, and John A. Stephen
Cross-Examination: Science and Techniques, by Larry S. Pozner and Roger J. Dodd
Decision by Trial, Dr. Philip K. Anthony, Dr. Allan H. Colman of DecisionQuest, Executive Editors
Deskbook on Management of Complex Civil Litigation (Judicial Council of California)
Discovery in Construction Litigation, Fourth Edition, by Michael T. Callahan and Barry B. Bramble
Drugs in Litigation: Damage Awards Involving Prescription and Nonprescription Drugs, 2002 Edition (Michie Editorial Staff)
Effective Closing Argument, Second Edition, by Peter C. Lagarias
Effective Legal Negotiation and Settlement, Fourth Edition, by Charles B. Craver
Environmental and Toxic Tort Trials, by Allan Kanner
False Claims Act: Whistleblower Litigation, Third Edition, by James B. Helmer, Jr.
Federal Civil Procedure, Third Edition, by Edward I. Niles

Federal Litigation Guide (print or CD-ROM), by the law firm of McCutchen, Doyle, Brown & Enerson, San Francisco, with John M. Carroll, Kenneth Jurek, and William Bruce Hoff, Jr.
Federal Pretrial Practice, Third Edition, by Myrna S. Raeder
Federal Standards of Review, Third Edition, by Steven Alan Childress and Martha S. Davis
Forensic Pathology in Criminal Cases, Second Edition, by Randy L. Hanzlick, M.D. and Michael A. Graham, M.D.
Forensic Sciences, by Cyril H. Wecht, M.D., J.D., General Editor
Jurisdiction in Civil Actions, Third Edition, by Robert C. Casad and William M. Richman
Jury Instructions in Commercial Litigation, by Ronald W. Eades
Jury Instructions on Products Liability, Third Edition, by Ronald W. Eades
Keeton on Judging in the American Legal System, by Robert E. Keeton
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Manual of Complex Litigation (Matthew Bender®)
Mastering Written Discovery: Procedures and Tactics, Third Edition, by John Hardin Young and Terri A. Zall
Modern Federal Jury Instructions, by Hon. Leonard Sand, John S. Siffert, Walter P. Loughlin, Steven A. Reiss, and Nancy Betterman
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Practical Guide for Conducting Extra-Territorial Discovery for Use in U.S. Litigation, by Stephen M. Fernelius, Rebecca J. Cold, Graig J. Alvarez
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Securities Fraud: Litigating Under Rule 10b-5, by Thomas Earl Patton and Terry Rose Saunders
Transnational Litigation, by Louise Ellen Teitz
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Unfair Trade Practices Litigation, by J. Clark Kelso
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Weinstein's Federal Evidence, Second Edition, Hon. Joseph M. McLaughlin, Editorial Consultant

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Mealey's Litigation Report: Asbestos
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Mealey's Litigation Report: California Insurance
Mealey's Litigation Report: Class Actions
Mealey's Litigation Report: Construction Defects
Mealey's Litigation Report: Copyright
Mealey's Litigation Report: Cyber Tech & E-Commerce
Mealey's Litigation Report: Diabetes Drugs
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Mealey's Litigation Report: Silica
Mealey's Litigation Report: Thimerosal & Vaccines
Mealey's Litigation Report: Tobacco
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Mealey's Managed Card Liability Report
Mealey's Mold: Insurance Coverage Disputes 1996-2001 (with CD-ROM)
Mealey's Pollution Liability Report
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Mealey's Special Report: Babcock & Wilcox – Proposed Litigation Protocol
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Contract Lawsuits: Trial Strategies and Techniques, Second Edition, by Edward J. Imwinkelried (Professor of Law and Director of Trial Advocacy, University of California at Davis School of Law)
Elder Law: Cases and Materials, Third Edition, 2003, by Lawrence A. Frolik (Professor of Law, University of Pittsburgh School of Law) and Alison McChrystal Barnes (Professor of Law, Marquette University Law School)
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